



Confirmation Statement

Company Name: **DOG & WHISTLE LIMITED**

Company Number: **08687415**



X5GLVNEH

Received for filing in Electronic Format on the: **30/09/2016**

Company Name: **DOG & WHISTLE LIMITED**

Company Number: **08687415**

Confirmation **12/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	1 GBP	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			
RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **50 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR RICKY CLIFF HARDING**

Shareholding 2: **50 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MRS YVETTE WHEELER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **12/09/2016**

Name: **MRS YVETTE WHEELER**

Service Address: **1 PARK ROAD
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG13 7LF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1984**

Nationality: **AUSTRALIAN**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became registrable: **12/09/2016**

Name: **MR RICKY CLIFF HARDING**

Service Address: **1 PARK ROAD
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG13 7LF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1980**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor