

### **Confirmation Statement**

Company Name: DOG AND PARTRIDGE (YATELEY) LTD

Company Number: 08986986

Received for filing in Electronic Format on the: 23/04/2017



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Company Name: DOG AND PARTRIDGE (YATELEY) LTD

Company Number: 08986986

Confirmation 09/04/2017

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: B Number allotted 16

ORDINARY Aggregate nominal value: 16

Currency: GBP

Prescribed particulars

SHARES ARE NOT ENTITLED TO VOTE AND ARE ONLY VALID WHILST EMPLOYED BY THE DOG AND PARTRIDGE (YATELEY) LTD

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	116			
		Total aggregate nominal	116			
		value:				
		Total aggregate amount	0			
		unpaid:				

### **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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 51 ORDINARY shares held as at the date of this confirmation statement

Name: JOHN MARK EDGELL

Shareholding 2: 3 transferred on 2016-09-08

**0 B ORDINARY shares held as at the date of this confirmation** 

statement

Name: JACKIE WILKINS

Shareholding 3: 3 B ORDINARY shares held as at the date of this confirmation

statement

Name: JESSICA BUTTERWORTH

Shareholding 4: 4 B ORDINARY shares held as at the date of this confirmation

statement

Name: SOPHIE NEVILLE

Shareholding 5: 2 B ORDINARY shares held as at the date of this confirmation

statement

Name: AVELINO DECASTRO

Shareholding 6: 1 transferred on 2016-06-19

**0** B ORDINARY shares held as at the date of this confirmation

statement

Name: CHARLOTTE SMITH

Shareholding 7: 1 transferred on 2017-04-01

**0 B ORDINARY shares held as at the date of this confirmation** 

statement

Name: REBEKAH BLOOMFIELD

Shareholding 8: 1 transferred on 2016-05-15

**0** B ORDINARY shares held as at the date of this confirmation

statement

Name: MICHELLE MACHARDY

Shareholding 9: 1 transferred on 2016-07-11

**0** B ORDINARY shares held as at the date of this confirmation

statement

Name: TYLER NEVILLE

Shareholding 10: 1 B ORDINARY shares held as at the date of this confirmation

statement

Name: SAMANTHA LONG

Shareholding 11: 49 ORDINARY shares held as at the date of this confirmation statement

Name: TANIA EDGELL

Shareholding 12: 2 B ORDINARY shares held as at the date of this confirmation

statement

Name: TRACY NORMAN

Shareholding 13: 2 B ORDINARY shares held as at the date of this confirmation

statement

Name: MARTYN HERD

Shareholding 14: 1 B ORDINARY shares held as at the date of this confirmation

statement

Name: MATTHEW POULTER

Shareholding 15: 1 B ORDINARY shares held as at the date of this confirmation

statement

Name: AMELIA BEDFORD

# **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became **06/04/2016** registrable:

Name: MR JOHN MARK EDGELL

Service address recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/03/1962

Nationality: BRITISH

#### **Nature of control**

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

### **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

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