



Confirmation Statement

Company Name: **D. DAVEY & SONS LIMITED**

Company Number: **00850674**



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Company Name: **D. DAVEY & SONS LIMITED**

Company Number: **00850674**

Confirmation **15/12/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 1000 |
| Currency: | GBP | Aggregate nominal value: | 1000 |
| Prescribed particulars | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------|
| Currency: | GBP | Total number of shares: | 1000 |
| | | Total aggregate nominal value: | 1000 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DIRECTOR JOHN DAVEY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1943**

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.

Notification Details

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

Name: **MR PAUL RICHARD DAVEY**

Service Address: **SUNNINGDALE SUNNINGDALE
HUNTINGDON ROAD
FENSTANTON
HUNTINGDON
ENGLAND
PE18 9JA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1937**

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.

Notification Details

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

Name: **MRS BRENDA DOROTHY DAVEY**

Service Address: **1 RIVER LANE RIVER LANE
BRAMPTON
HUNTINGDON
ENGLAND
PE28 4PU**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1944**

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