



Confirmation Statement

Company Name: **Dickson Court (Westbrook) Management Limited**

Company Number: **01362421**



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Received for filing in Electronic Format on the: **06/01/2017**

Company Name: **Dickson Court (Westbrook) Management Limited**

Company Number: **01362421**

Confirmation **06/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	FOUNDER	Number allotted	2
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY WILL HAVE FULL VOTING RIGHTS, ONE VOTE PER SHARE, TOTAL PRIVILEGES IN RESPECT OF DIVIDENDS AND WILL BE PERMITTED TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING ON WINDING UP). ANY DIVIDEND PAYABLE ON THE ORDINARY SHARES SHALL BE DECIDED BY THE COMPANY IN GENERAL MEETING (IF AND SO FAR AS THE PROFITS OF THE COMPANY JUSTIFY SUCH PAYMENT) AND SUCH DIVIDENDS MAY VARY FROM TIME TO TIME AND MAY BE PAYABLE ON ANY CLASS OF SHARE OR SHARES AS MAY BE. THE AMOUNT OF ANY DIVIDEND (IF ANY) PAYABLE ON SUCH SHARES IS AT THE DISCRETION OF THE COMPANY. ANY SUCH DIVIDEND SHALL BE PAYABLE BY THE COMPANY AT ANY TIME OR TIMES AS MAY BE DECIDED BY THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	15

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY WILL HAVE FULL VOTING RIGHTS, ONE VOTE PER SHARE, TOTAL PRIVILEGES IN RESPECT OF DIVIDENDS AND WILL BE PERMITTED TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING ON WINDING UP). ANY DIVIDEND PAYABLE ON THE ORDINARY SHARES SHALL BE DECIDED BY THE COMPANY IN GENERAL MEETING (IF AND SO FAR AS THE PROFITS OF THE COMPANY JUSTIFY SUCH PAYMENT) AND SUCH DIVIDENDS MAY VARY FROM TIME TO TIME AND MAY BE PAYABLE ON ANY CLASS OF SHARE OR SHARES AS MAY BE. THE AMOUNT OF ANY DIVIDEND (IF ANY) PAYABLE ON SUCH SHARES IS AT THE DISCRETION OF THE COMPANY. ANY SUCH DIVIDEND SHALL BE PAYABLE BY THE COMPANY AT ANY TIME OR TIMES AS MAY BE DECIDED BY THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5
		Total aggregate nominal value:	16

Total aggregate amount **0**
unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JOHN EDWIN ALLEN SHADDICK**

Service Address: **UPDOWN HOUSE RAMSGATE ROAD
MARGATE
KENT
ENGLAND
CT9 4DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1942**

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 MARIE CLAUDE SHADDICK**

Service Address: **UPDOWN HOUSE RAMSGATE ROAD
MARGATE
KENT
ENGLAND
CT9 4DT**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1942**

Nationality: **FRENCH**

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