Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Dowman Imports Limited**
Company Number: **02237477**

Received for filing in Electronic Format on the:**05/12/2016**

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Company Name: **Dowman Imports Limited**

Company Number: **02237477**

Confirmation Statement date: **28/11/2016**

Sic Codes: **46499**

Principal activity description: **Wholesale of household goods (other than musical instruments) n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**5000**
Currency:	**GBP**	Aggregate nominal value:	**5000**

Prescribed particulars

ONE VOTE PER SHARE

Class of Shares:	**ORDINARY**	Number allotted	**300**
	A	Aggregate nominal value:	**300**
Currency:	**GBP**		

Prescribed particulars

ONE VOTE PER SHARE

Class of Shares:	**ORDINARY**	Number allotted	**300**
	B	Aggregate nominal value:	**300**
Currency:	**GBP**		

Prescribed particulars

ONE VOTE PER SHARE

Class of Shares:	**ORDINARY**	Number allotted	**300**
	C	Aggregate nominal value:	**300**
Currency:	**GBP**		

Prescribed particulars

ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**5900**
		Total aggregate nominal value:	**5900**
		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:	**3000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**DOMINIC WHITTLE**
Shareholding 2:	**2000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**XIAO YUAN WANG**
Shareholding 3:	**300 ORDINARY A shares held as at the date of this confirmation statement**
Name:	**XIAO YUAN WANG**
Shareholding 4:	**300 ORDINARY B shares held as at the date of this confirmation statement**
Name:	**DOMINIC WHITTLE**
Shareholding 5:	**300 ORDINARY C shares held as at the date of this confirmation statement**
Name:	**DOMINIC WHITTLE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable:	**01/11/2016**
Name:	**MR DOMINIC WHITTLE**
Service Address:	**39 HARLESTONES ROAD COTTENHAM CAMBRIDGESHIRE UNITED KINGDOM CB24 8TR**
Country/State Usually Resident:	**UNITED KINGDOM**
Date of Birth:	****/02/1966**
Nationality:	**BRITISH**

Nature of control

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

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights 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