



Confirmation Statement

Company Name: **Dragon Laser Limited**

Company Number: **03091591**



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Company Name: **Dragon Laser Limited**

Company Number: **03091591**

Confirmation **15/08/2016**

Statement date:

Sic Codes: **25990**

Principal activity description: **Manufacture of other fabricated metal products n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	337
	ORDINARY	Aggregate nominal value:	337
	GBP1		
	SHARES		
Currency:	GBP		

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE OR SHE IS THE HOLDER

Class of Shares:	ORDINARY	Number allotted	14173
	GBP1	Aggregate nominal value:	14173
	SHARES		
Currency:	GBP		

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE OR SHE IS THE HOLDER

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	14510
		Total aggregate nominal value:	14510
		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: **4353 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **JOHN PRIME**

Shareholding 2: **9820 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MARK PRIME**

Shareholding 3: **337 'A' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MARK PRIME**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MARK PRIME**

Service Address: **26 HEOL STRADLING PARC DERWYN
COITY
BRIDGEND
UNITED KINGDOM
CF35 6AN**

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

Date of Birth: ****/02/1975**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over 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