



Confirmation Statement

Company Name: **Dorken Builders Limited**

Company Number: **01196446**



X5XFOVX4

Received for filing in Electronic Format on the: **04/01/2017**

Company Name: **Dorken Builders Limited**

Company Number: **01196446**

Confirmation Statement date: **31/12/2016**

Sic Codes: **41201**

43220

Principal activity description: **Construction of commercial buildings**
Plumbing, heat and air-conditioning installation

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	GBP1	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL SHARES RANK EQUALLY CARRYING ONE VOTE EACH.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.

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

Shareholding 1: **99 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **JOHN GEOFFREY COUSENS**

Shareholding 2: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **JACQUELINE ELLEN ROSE COUSENS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JOHN GEOFFREY COUSENS**

Service Address: **7 KINGS COURT OXENDEN ROAD
TONGHAM
FARNHAM
SURREY
ENGLAND
GU10 1AH**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1954**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, 75% or more 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