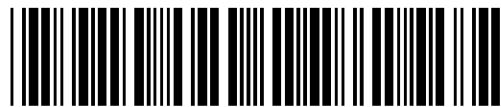




Confirmation Statement

Company Name: **DUTTON ENGINEERING (WOODSIDE) LIMITED**

Company Number: **01732907**



Received for filing in Electronic Format on the: **22/08/2016**

X5DWZMZS

Company Name: **DUTTON ENGINEERING (WOODSIDE) LIMITED**

Company Number: **01732907**

Confirmation **30/06/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	126068
Currency:	GBP	Aggregate nominal value:	126068

Prescribed particulars

ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	126068
		Total aggregate nominal value:	126068
		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:	78962 transferred on 2016-03-14
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN JAMES MAXWELL GLASSE
Shareholding 2:	13773 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET NICOLA GLASSE
Shareholding 3:	33333 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW JAMES READ
Shareholding 4:	78962 ORDINARY shares held as at the date of this confirmation statement
Name:	JJM GLASSE WILL TRUST

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **LADY MARGARET NICOLA GLASSE**

Service Address: **THE OLD RECTORY CHURCH END
MILTON BRYAN
MILTON KEYNES
ENGLAND
MK17 9HR**

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

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

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

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

Name: **MR ANDREW JAMES READ**

Service Address: **7 CROMWELL CRESCENT
PAPWORTH EVERARD
CAMBRIDGE
ENGLAND
CB23 3AL**

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

Date of Birth: ****/04/1971**

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 JOHN HENRY MAXWELL GLASSE**

Service Address: **WADES COTTAGE FORWARD GREEN
STOWMARKET
ENGLAND
IP14 5EW**

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

Date of Birth: ****/07/1959**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

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

Name: **MR CHARLES CECIL MAXWELL GLASSE**

Service Address: **THE HAVERSHAM GRANGE HIGH STREET
HAVERSHAM
MILTON KEYNES
ENGLAND
MK19 7DX**

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

Date of Birth: ****/08/1964**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% 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