



Confirmation Statement

Company Name: **DONNINGTON CASTLE CONFERENCES LIMITED**

Company Number: **01899157**



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Company Name: **DONNINGTON CASTLE CONFERENCES LIMITED**

Company Number: **01899157**

Confirmation **05/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5500
Currency:	GBP	Aggregate nominal value:	5500

Prescribed particulars

RIGHT TO VOTE. RIGHT TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTION. NON-REDEEMABLE ORDINARY SHARES

Class of Shares:	PREFERENCE	Number allotted	495000
Currency:	GBP	Aggregate nominal value:	495000

Prescribed particulars

NO VOTING RIGHTS. NO RIGHTS TO DIVIDENDS OR DISTRIBUTION. REDEEMABLE AT THEIR NOMINAL VALUE AT THE OPTION OF THE COMPANY. TO BE PAID AT THEIR NOMINAL VALUE BEFORE A DISTRIBUTION TO THE ORDINARY SHAREHOLDERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	500500
		Total aggregate nominal value:	500500
		Total aggregate amount unpaid:	500500

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MRS CLARE GILLIES SPENCER HUNGERFORD**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1952**

Nationality: **ENGLISH**

Nature of control

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