



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DISCO DRIVES (KING'S LYNN) LIMITED**

Company Number: **02993740**



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Company Name: **DISCO DRIVES (KING'S LYNN) LIMITED**

Company Number: **02993740**

Confirmation **23/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	A	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

FULLY PARTICIPATION IN VOTING , DIVIDENDS AND CAPITAL.

Class of Shares:	ORDINARY	Number allotted	230
	B	Aggregate nominal value:	230
Currency:	GBP		

Prescribed particulars

NON VOTING AND ONLY ENTITLED TO THE PAID UP AMOUNT IN A WINDING UP. FULL PARTICIPATION IN DECLARED DIVIDENDS

Class of Shares:	C	Number allotted	79
	ORDINARY	Aggregate nominal value:	79
Currency:	GBP		

Prescribed particulars

THE SHARES ARE NON VOTING AND ARE ONLY ENTITLED TO THE PAID UP AMOUNT IN A WINDING UP. THEY ARE ENTITLED TO PARTICIPATE IN DECLARED DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1309
		Total aggregate nominal value:	1309
		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: **205 ORDINARY A shares held as at the date of this confirmation statement**

Name: **A J SIMPSON**

Shareholding 2: **205 ORDINARY A shares held as at the date of this confirmation statement**

Name: **P SCARFFE**

Shareholding 3: **181 ORDINARY A shares held as at the date of this confirmation statement**

Name: **D A CLARKE**

Shareholding 4: **205 ORDINARY A shares held as at the date of this confirmation statement**

Name: **P VERTIGAN**

Shareholding 5: **85 ORDINARY B shares held as at the date of this confirmation statement**

Name: **A J SIMPSON**

Shareholding 6: **30 ORDINARY B shares held as at the date of this confirmation statement**

Name: **R J COLLINS**

Shareholding 7: **30 ORDINARY B shares held as at the date of this confirmation statement**

Name: **C J MILLNES**

Shareholding 8: **30 ORDINARY B shares held as at the date of this confirmation statement**

Name: **T A SANDERS**

Shareholding 9: **25 ORDINARY B shares held as at the date of this confirmation statement**

Name: **D A CLARKE**

Shareholding 10: **30 ORDINARY B shares held as at the date of this confirmation statement**

Name: **C C MILLS**

Shareholding 11: **14 C ORDINARY shares held as at the date of this confirmation statement**

Name: **D A CLARKE**

Shareholding 12:	14 C ORDINARY shares held as at the date of this confirmation statement
Name:	P VERTIGAN
Shareholding 13:	21 C ORDINARY shares held as at the date of this confirmation statement
Name:	P SCARFFE
Shareholding 14:	5 C ORDINARY shares held as at the date of this confirmation statement
Name:	C C MILLS
Shareholding 15:	4 C ORDINARY shares held as at the date of this confirmation statement
Name:	C J MILNES
Shareholding 16:	7 transferred on 2016-08-19
	0 C ORDINARY shares held as at the date of this confirmation statement
Name:	A MANNING
Shareholding 17:	102 ORDINARY A shares held as at the date of this confirmation statement
Name:	A J MANNING
Shareholding 18:	102 ORDINARY A shares held as at the date of this confirmation statement
Name:	A P SMITH
Shareholding 19:	7 C ORDINARY shares held as at the date of this confirmation statement
Name:	A P SMITH
Shareholding 20:	4 C ORDINARY shares held as at the date of this confirmation statement
Name:	D K BITSON
Shareholding 21:	4 C ORDINARY shares held as at the date of this confirmation statement
Name:	G PATTERSON
Shareholding 22:	2 C ORDINARY shares held as at the date of this confirmation statement
Name:	WENDY WARNER
Shareholding 23:	2 C ORDINARY shares held as at the date of this confirmation statement
Name:	PETER SCOTT

Shareholding 24: **2 C ORDINARY shares held as at the date of this confirmation statement**
Name: **PICKERING NEIL**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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