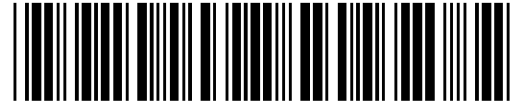




Confirmation Statement

Company Name: **Davanna Heating Limited**

Company Number: **04604104**



Received for filing in Electronic Format on the: **16/12/2016**

X5LXK5A3

Company Name: **Davanna Heating Limited**

Company Number: **04604104**

Confirmation **28/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE HAS FULL AND EQUAL VOTING RIGHTS AND FULL AND EQUAL RIGHTS TO DISTRIBUTION OF DIVIDENDS, AND DISTRIBUTION OF CAPITAL UPON WINDING UP, AS SET OUT IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DAVID EWINS**

Service Address: **98 GLENTHORNE ROAD THREEMILESTONE
TRURO
CORNWALL
UNITED KINGDOM
TR3 6UA**

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

Date of Birth: ****/03/1971**

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.

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