

### **Confirmation Statement**

Company Name: DORIGINAL LIMITED

Company Number: 09343273

X5L9KETL

Received for filing in Electronic Format on the: 06/12/2016

Company Name: DORIGINAL LIMITED

Company Number: 09343273

Confirmation **05/12/2016** 

Statement date:

Sic Codes: **82990** 

Principal activity Other business support service activities n.e.c.

description:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 2000

Currency: EUR Aggregate nominal value: 2000

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## **Statement of Capital (Totals)**

Currency: **EUR** Total number of shares: **2000** 

Total aggregate nominal 2000

value:

Total aggregate amount 0

unpaid:

### **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: 2000 ORDINARY shares held as at the date of this confirmation

statement

Name: MR FRANK BETZENDAHL

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 30/06/2016

registrable:

Name: MR FRANK BETZENDAHL

Service Address: BUSSARDSTR. 34

**LAGE** 32791

Country/State Usually

Resident:

LAGE,

Date of Birth: \*\*/03/1970

Nationality: GERMAN

#### **Nature of control**

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.

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

#### **PSC Statements**

The company knows or has reasonable cause to believe that there is a registrable person in relation to the company but it has not identified the registrable person.

Statement ceased to be true on 30/06/2016

The company knows or has reasonable cause to believe that there is a registrable person in relation to the company but it has not identified the registrable person.

## **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor