



**Confirmation Statement**

Company Name: **DUBBLE BUBBLE LIMITED**

Company Number: **08023694**



Received for filing in Electronic Format on the: **20/04/2017**

X64QJENV

Company Name: **DUBBLE BUBBLE LIMITED**

Company Number: **08023694**

Confirmation **10/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. VOTING RIGHTS ARE PROPORTIONATE TO THE NUMBERS OF SHARES HELD DIVIDEND RIGHTS ARE PROPORTIONATE TO THE NUMBERS OF SHARES HELD CAPITAL DISTRIBUTION IS PROPORTIONATE TO THE NUMBERS OF SHARES HELD**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR DEREK ROGER PAYNE**

Service Address: **HEIGHGROVE BARN SCUMBRUM LANE  
HIGH LITTLETON  
BRISTOL  
ENGLAND  
BS39 6JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/07/1954**

Nationality: **BRITISH**

### Nature of control

The person holds, 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 NEVILLE HOWES**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/05/1954**

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.

# 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