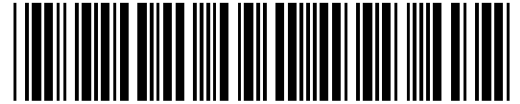




Confirmation Statement

Company Name: **Display Cor Limited**

Company Number: **02595870**



Received for filing in Electronic Format on the: **30/03/2017**

X639ZPOQ

Company Name: **Display Cor Limited**

Company Number: **02595870**

Confirmation **27/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
	A 1 GBP	Aggregate nominal value:	4
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS ATTACHED TO THE SHARES

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

Prescribed particulars

FULL RIGHTS IN ALL CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1004
		Total aggregate nominal value:	1004
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MRS G M GARDINER**

Shareholding 2: **275 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR JOHN GARDINER**

Shareholding 3: **275 ORDINARY shares held as at the date of this confirmation statement**

Name: **MRS KATHLEEN GARDINER**

Shareholding 4: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MRS KATHLEEN GARDINER**

Shareholding 5: **150 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR NATHAN GARDINER**

Shareholding 6: **150 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR NOEL GARDINER**

Shareholding 7: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MRS P S GARDINER**

Shareholding 8: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MRS D S MILLARD**

Shareholding 9: **150 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR PHILLIP ANTONY MILLARD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS KATHLEEN GARDINER**

Service Address: **12 THE BROADWAY
ST. IVES
CAMBRIDGESHIRE
ENGLAND
PE27 5BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1944**

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.

Notification Details

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

Name: **MR NATHAN GARDINER**

Service Address: **12 THE BROADWAY
ST. IVES
CAMBRIDGESHIRE
ENGLAND
PE27 5BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1969**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MR JOHN GARDINER**

Service Address: **12 THE BROADWAY
ST IVES
CAMBRIDGESHIRE
ENGLAND
PE27 5BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1944**

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.

Notification Details

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

Name: **MR NOEL GARDINER**

Service Address: **12 THE BROADWAY
ST IVES
CAMBRIDGESHIRE
ENGLAND
PE27 5BN**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1967**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MR PHILLIP ANTONY MILLARD**

Service Address: **12 THE BROADWAY
ST. IVES
CAMBRIDGESHIRE
ENGLAND
PE27 5BN**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1964**

Nationality: **BRITISH**

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