Company Name: D L Spencer & Co Limited
Company Number: 04411003

Received for filing in Electronic Format on the: 05/06/2017

Company Name: D L Spencer & Co Limited
Company Number: 04411003
Confirmation Statement date: 08/04/2017
**Statement of Capital (Share Capital)**

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted:</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>100</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

ALL ORDINARY SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS. EACH SHARE CARRIES ONE VOTE. ALL ORDINARY SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS IN RESPECT OF DIVIDENDS. EACH SHARE CARRIES ONE VOTE. ALL ORDINARY SHARES ARE NON REDEEMABLE AND RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING THAT ON WINDING UP.

**Statement of Capital (Totals)**

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares:</td>
<td>100</td>
</tr>
<tr>
<td>Total aggregate nominal value:</td>
<td>100</td>
</tr>
<tr>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 06/04/2016

Name: MR DAVID LINDSAY SPENCER

Service Address: 13 PARKLANDS SCHOOL LANE QUEDGELEY GLOUCESTERSHIRE ENGLAND GL2 4PP

Country/State Usually Resident: ENGLAND

Date of Birth: **/07/1958

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
Notification Details

Date that person became registrable: 06/04/2016

Name: MR CHRISTOPHER NOWLAN

Service Address: 701 STONEHOUSE PARK SPERRY WAY
STONEHOUSE
GLOUCESTERSHIRE
UNITED KINGDOM
GL10 3UT

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1958

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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