



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BENGUELA COVE INVESTMENTS LIMITED**

Company Number: **00321529**



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X5LXQNRE

Company Name: **BENGUELA COVE INVESTMENTS LIMITED**

Company Number: **00321529**

Confirmation **20/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2980974
Currency:	GBP	Aggregate nominal value:	2980974
Prescribed particulars	NONE		

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2980974
		Total aggregate nominal value:	2980974
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	1490487 transferred on 2016-05-11
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	MANOR HOUSE HOTEL (CASTLE COMBE) LTD
Shareholding 2:	1490487 transferred on 2016-05-11
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	KIDS LTD
Shareholding 3:	2980974 ORDINARY shares held as at the date of this confirmation statement
Name:	A24 GROUP LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/05/2016**

Name: **A24 GROUP LIMITED**

Registered or Principal Office Address: **92-96 LIND ROAD
SUTTON
ENGLAND
SM1 4PL**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **3262419**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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