



Confirmation Statement

Company Name: **BO-MAC (SHEFFIELD) LIMITED**

Company Number: **01469087**



X5KGVHCH

Received for filing in Electronic Format on the: **25/11/2016**

Company Name: **BO-MAC (SHEFFIELD) LIMITED**

Company Number: **01469087**

Confirmation **06/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	558
Currency:	GBP	Aggregate nominal value:	558

Prescribed particulars

ALL ORDINARY SHARES ENTITLE THE HOLDER TO VOTE AND TO DIVIDENDS. EACH ORDINARY SHARE RANKS EQUALLY AND RELATES TO ONE VOTE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	558
		Total aggregate nominal value:	558
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR STEVE TOWERS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1959**

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 **06/04/2016**
registrable:

Name: **MR NEVILLE HOLLAND**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1933**

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