



Confirmation Statement

Company Name: **BUSHFARE LIMITED**

Company Number: **01494200**



Received for filing in Electronic Format on the: **14/03/2017**

X626GFZ6

Company Name: **BUSHFARE LIMITED**

Company Number: **01494200**

Confirmation **10/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	SHARES	Aggregate nominal value:	1000
	OF £1		
	EACH		
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JAMES HERBERT**

Service Address: **58 TINTERN COURT GREEN MAN LANE
WEST EALING
LONDON
UNITED KINGDOM
W13 0SN**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1944**

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.

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

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

Name: **MRS HELEN FRANKS**

Service Address: **GRANGE MANOR SHIPLEY BRIDGE LANE
HORLEY
SURREY
UNITED KINGDOM
RH6 9TL**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1940**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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