



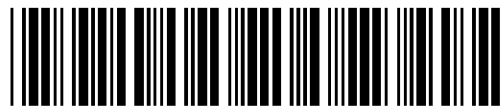
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Bridgepoint Advisers Holdings**

Company Number: **01899316**



X62U3UCI

Received for filing in Electronic Format on the: **23/03/2017**

Company Name: **Bridgepoint Advisers Holdings**

Company Number: **01899316**

Confirmation **14/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	£1	Number allotted	5329000
	ORDINARY	Aggregate nominal value:	5329000
Currency:	GBP		

Prescribed particulars

**THE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	5329000
		Total aggregate nominal value:	5329000
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **BRIDGEPOINT ADVISERS GROUP LIMITED**

Registered or Principal Office Address: **95 WIGMORE STREET  
LONDON  
ENGLAND AND WALES  
UNITED KINGDOM  
W1U 1FB**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **3880081**

### Nature of control

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

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

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