



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BAMPTON (B & B) LIMITED**

Company Number: **02798348**



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Company Name: **BAMPTON (B & B) LIMITED**

Company Number: **02798348**

Confirmation **19/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>£1</b>       | Number allotted          | <b>1000</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>1000</b> |
| Currency:               | <b>GBP</b>      |                          |             |

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION**

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## Statement of Capital (Totals)

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|           |            |                                |             |
|-----------|------------|--------------------------------|-------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1000</b> |
|           |            | Total aggregate nominal value: | <b>1000</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>    |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **BAMPTON PROPERTY GROUP LIMITED (THE)**

Registered or Principal Office Address: **FRESHWATER HOUSE 158-162 SHAFTESBURY AVENUE  
LONDON  
ENGLAND  
WC2H 8HR**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UK COMPANIES ACT**

Register: **UK COMPANIES HOUSE**

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

Registration Number: **00647924**

### 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, 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 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