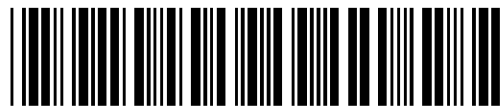




Confirmation Statement

Company Name: **BRIDGTOWN PLANT LIMITED**

Company Number: **02859063**



X5I2DQWZ

Received for filing in Electronic Format on the: **21/10/2016**

Company Name: **BRIDGTOWN PLANT LIMITED**

Company Number: **02859063**

Confirmation **04/10/2016**

Statement date:

Sic Codes: **43999**

Principal activity **Other specialised construction activities n.e.c.**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>120</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>120</b>

Prescribed particulars

**THE SHARES HAVE A RIGHT TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>120</b>
		Total aggregate nominal value:	<b>120</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **120 ORDINARY shares held as at the date of this confirmation statement**

Name: **PARKHILL 2000 LTD**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **SAMUEL CORNES**

Service Address: **FERNHILL HOUSE FERNHILL ROAD  
SUTTON  
NEWPORT  
SHROPSHIRE  
UNITED KINGDOM  
TF10 8DJ**

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

Date of Birth: **\*\*/10/1974**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

## Notification Details

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

Name: **MR DARREN PAUL MULLINDER**

Service Address: **FERNHILL ESTATE OFFICE FERNHILL ROAD SUTTON  
NEWPORT  
SHROPSHIRE  
UNITED KINGDOM  
TF10 8DJ**

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

Date of Birth: **\*\*/10/1968**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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