



Confirmation Statement

Company Name: **SUMMERILL & BISHOP LIMITED**

Company Number: **02891938**



X60CNI3D

Received for filing in Electronic Format on the: **15/02/2017**

Company Name: **SUMMERILL & BISHOP LIMITED**

Company Number: **02891938**

Confirmation **27/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

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Class of Shares:	REDEEMABLE	Number allotted	12000
	PREFERENCE	Aggregate nominal value:	12000

Currency: **GBP**

Prescribed particulars

REDEMPTION DATE 10.11.2014

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12100
		Total aggregate nominal value:	12100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **10/07/2016**

Name: **MR SEBASTIAN LUKE BISHOP**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1974**

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.

Notification Details

Date that person became **10/07/2016**
registrable:

Name: **MR OLIVER SAM BISHOP**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1977**

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.

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