

Confirmation Statement

Company Name: Bedleaver Limited

Company Number: 03134861

X5IIPMRT

Received for filing in Electronic Format on the: 11/11/2016

Company Name: Bedleaver Limited

Company Number: 03134861

Confirmation 10/11/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

ALL ORDINARY SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS. EACH SHARE CARRIES ONE VOTE.

Statement of	of	Capital	(To	tals)

Currency: GBP Total number of shares: 100

Total aggregate nominal 100

value:

Total aggregate amount

0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MRS AUDREY BERYL PHILLIPS

Service Address: CHERRY WOOD BOSBURY ROAD

CRADLEY MALVERN

WORCESTERSHIRE

ENGLAND WR13 5LR

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/01/1933

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.

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR DYLAN VAUGHAN PHILLIPS

Service Address: THE HAYSFIELD SPRING LANE NORTH

MALVERN

WORCESTERSHIRE UNITED KINGDOM

WR14 1GF

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/08/1960

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.

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor