



Confirmation Statement

Company Name: **BULLET SYSTEMS (LONDON) LIMITED**

Company Number: **03623012**



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Company Name: **BULLET SYSTEMS (LONDON) LIMITED**

Company Number: **03623012**

Confirmation **31/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>
Prescribed particulars			
<b>NONE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</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: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GARETH JONES**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LEHMBER SUMMAN**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **27/08/2016**  
registrable:

Name: **MR GARETH JONES**

Service Address: **465 NORTH WESTERN AVENUE  
WATFORD  
HERTS  
ENGLAND  
WD24 5NX**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/06/1977**

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.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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 **27/08/2016**  
registrable:

Name: **MR LEHMBER RAM SUMMAN**

Service Address: **6 THE RAILWAY  
HENLOW  
BEDFORDSHIRE  
ENGLAND  
SG16 6FN**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/10/1969**

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 has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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**

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