



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BURY HILL TACKLE & BAIT LIMITED**

Company Number: **03890761**



Received for filing in Electronic Format on the: **13/12/2016**

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Company Name: **BURY HILL TACKLE & BAIT LIMITED**

Company Number: **03890761**

Confirmation **08/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25200
	1 GBP	Aggregate nominal value:	25200
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25200
		Total aggregate nominal value:	25200
		Total aggregate amount unpaid:	0

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: **25200 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **BURY HILL FISHERIES LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BURY HILL FISHERIES LIMITED**

Registered or Principal Office Address: **5 PROSPECT PLACE MILLENNIUM WAY
PRIDE PARK
DERBY
DERBYSHIRE
UNITED KINGDOM
DE24 8HG**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

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

Registration Number: **04389886**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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