



Confirmation Statement

Company Name: **BHS PENSION TRUSTEES LIMITED**

Company Number: **04002330**



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Company Name: **BHS PENSION TRUSTEES LIMITED**

Company Number: **04002330**

Confirmation **01/06/2017**

Statement date:

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	SHB REALISATIONS LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PHILIP JOHN KITCHEN**

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
ENGLAND
EC3A 7AW**

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

Date of Birth: ****/04/1953**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Notification Details

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

Name: **SHB REALISATIONS LIMITED**

Registered or Principal
Office Address: **2ND FLOOR 110 CANNON STREET
LONDON
ENGLAND
EC4N 6EU**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

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