



Confirmation Statement

Company Name: **B C L CONSULTANT HYDROGEOLOGISTS LIMITED**

Company Number: **04043373**



Received for filing in Electronic Format on the: **24/08/2016**

X5E276SX

Company Name: **B C L CONSULTANT HYDROGEOLOGISTS LIMITED**

Company Number: **04043373**

Confirmation **05/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3</b>
Prescribed particulars			
<b>NONE</b>			

<b>Class of Shares:</b>	<b>NON</b>	Number allotted	<b>1</b>
	<b>VOTING</b>	Aggregate nominal value:	<b>1</b>
	<b>A</b>		
	<b>ORDINARY</b>		
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>NONE</b>			

<b>Class of Shares:</b>	<b>NON</b>	Number allotted	<b>1</b>
	<b>VOTING</b>	Aggregate nominal value:	<b>1</b>
	<b>B</b>		
	<b>ORDINARY</b>		
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>NONE</b>			

<b>Class of Shares:</b>	<b>NON</b>	Number allotted	<b>1</b>
	<b>VOTING</b>	Aggregate nominal value:	<b>1</b>
	<b>C</b>		
	<b>ORDINARY</b>		
Currency:	<b>GBP</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>6</b>
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Total aggregate nominal	<b>6</b>
value:	
Total aggregate amount	<b>0</b>
unpaid:	

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **05/08/2016**  
registrable:

Name: **MR PAUL ROGER BURFITT**

Service Address: **58 HALL ROAD  
CHELTENHAM  
ENGLAND  
GL53 0HE**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/03/1971**

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, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, 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 **05/08/2016**  
registrable:

Name: **MR GAVIN CHAPLIN**

Service Address: **14A NORTHESK STREET  
STONE  
ENGLAND  
ST15 8DE**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/07/1968**

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, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, 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 **05/08/2016**  
registrable:

Name: **MR HENRY TERENCE LISTER**

Service Address: **PONSMEN TREVILLA HILL TREVILLA  
FEOCK  
TRURO  
ENGLAND  
TR3 6QG**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/04/1971**

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, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, 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