



Confirmation Statement

Company Name: **Bristol Oilskin & Overall Property Limited**

Company Number: **04062804**



Received for filing in Electronic Format on the: **07/10/2016**

X5H4A8NW

Company Name: **Bristol Oilskin & Overall Property Limited**

Company Number: **04062804**

Confirmation **25/08/2016**

Statement date:

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>2417</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2417</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE HOLDERS OF THE A ORDINARY SHARES ON A SHOW OF HANDS HAVE FOUR VOTES FOR EACH SHARE HELD TO EACH ONE VOTE OF THE B ORDINARY SHARES AND ON POLL HAVE FOUR VOTES FOR EACH SHARE HELD TO EACH ONE VOTE OF THE B ORDINARY SHARES. THE A ORDINARY SHARES HAVE RIGHTS TO DIVIDENDS. THE SHARES RANK PARI PASSU FOR ANY DISTRIBUTION MADE ON A WINDING UP AND ANY RESIDUE. NO RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>4833</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>4833</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE HOLDERS OF THE B ORDINARY SHARES ON A SHOW OF HANDS HAVE ONE VOTE FOR EACH SHARE HELD AND ON A POLL HAVE ONE VOTE FOR EACH SHARE HELD. THE B ORDINARY SHARES HAVE RIGHTS TO DIVIDENDS. THE B ORDINARY SHARES RANK PARI PASSU FOR ANY DISTRIBUTION MADE ON A WINDING UP AND ANY RESIDUE. NO RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>7250</b>
		Total aggregate nominal value:	<b>7250</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: **1000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LAURA BARBARA FOX**

Shareholding 2: **1417 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MALCOLM GEORGE FOX**

Shareholding 3: **1800 B ORDINARY shares held as at the date of this confirmation statement**

Name: **LAURA BARBARA FOX**

Shareholding 4: **3033 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MALCOLM GEORGE FOX**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MALCOLM GEORGE FOX**

Service Address: **WILDLANDS CHURCH LANE  
EAST HARPTREE  
BRISTOL  
BS40 6BD**

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

Date of Birth: **\*\*/10/1943**

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**

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