



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BMB GROUP LIMITED**

Company Number: **04090218**



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X5IFDESA

Company Name: **BMB GROUP LIMITED**

Company Number: **04090218**

Confirmation **13/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	33187
	ORDINARY	Aggregate nominal value:	331.87
Currency:	GBP		

Prescribed particulars

BOTH CLASSES OF SHARES RANK PARI PASSU IN ALL RESPECT EXCEPT THAT THE HOLDERS OF THE A SHARES HAVE THE PRE-EMPTION RIGHT TO PURCHASE ANY OTHER SHARES IN THE COMPANY THAT THE HOLDER THEREOF MAY WISH TO DISPOSE OF. SHARES DISPOSED OF BY A HOLDER OF A SHARES ARE SUBSEQUENTLY CONVERTED TO B SHARES.

Class of Shares:	B	Number allotted	49743
	ORDINARY	Aggregate nominal value:	497.43
Currency:	GBP		

Prescribed particulars

AS PER A SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	82930
		Total aggregate nominal value:	829.3
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BAIRD GROUP LIMITED**

Registered or Principal Office Address: **1 CANAL WHARF CANAL WHARF
HOLBECK
LEEDS
ENGLAND
LS11 5BB**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTRAR OF COMPANIES, COMPANIES HOUSE**

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

Registration Number: **06755436**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Notification Details

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

Name: **BAIRD GROUP (HOLDINGS) LIMITED**

Registered or Principal Office Address: **1 CANAL WHARF CANAL WHARF
HOLBECK
LEEDS
ENGLAND
LS11 5BB**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTRAR OF COMPANIES, COMPANIES HOUSE**

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

Registration Number: **7374226**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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