



Confirmation Statement

Company Name: **BILL FRYER DIRECT LIMITED**

Company Number: **04194799**



X64AXVRM

Received for filing in Electronic Format on the: **13/04/2017**

Company Name: **BILL FRYER DIRECT LIMITED**

Company Number: **04194799**

Confirmation **05/04/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| Currency: | GBP | Aggregate nominal value: | 100 |

Prescribed particulars

FULL VOTING RIGHTS AS SET IN ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR WILLIAM ROBERT FRYER**

Service Address: **THE GARDEN HOUSE UPPER MARSH ROAD
WARMINSTER
ENGLAND
BA12 9PW**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1969**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

The person 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