



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BENDON UK LIMITED**

Company Number: **04200853**



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Company Name: **BENDON UK LIMITED**

Company Number: **04200853**

Confirmation **20/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	300000
Currency:	GBP	Aggregate nominal value:	300000
Prescribed particulars			
ORDINARY VOTING SHARE WITH DIVIDEND RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300000
		Total aggregate nominal value:	300000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BENDON HOLDINGS LIMITED**

Registered or Principal Office Address: **8 AIRPARK DRIVE
AIRPARK OAKS
AUCKLAND
NEW ZEALAND
NEW ZEALAND**

Legal Form: **LIMITED LIABILITY COMPANY**

Governing Law: **COMPANIES ACT 1993**

Register: **AUCKLAND**

Country/state of register: **NEW ZEALAND**

Registration Number: **480331**

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