



Confirmation Statement

Company Name: **BAINBRIDGE BROTHERS LIMITED**

Company Number: **04687594**



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Company Name: **BAINBRIDGE BROTHERS LIMITED**

Company Number: **04687594**

Confirmation **28/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

(A) THE VOTING RIGHTS OF ALL SHAREHOLDERS ARE APPORTIONED ACCORDING TO THE NUMBER OF FULLY PAID SHARES HELD BY EACH SHAREHOLDER. (B) THE DISTRIBUTION IN RESPECT OF ANY DECLARED DIVIDENDS SHALL BE APPORTIONED ACCORDING TO THE NUMBER OF FULLY PAID SHARES HELD AT THE END OF THE COMPANIES ACCOUNTING YEAR. C) FULLY PAID SHAREHOLDERS SHALL HAVE RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AS APPORTIONED TO THE FULL VALUE OF THE SHARES HELD BY EACH SHAREHOLDER AT THE TIME OF THE EVENT. (D) REDEMPTION OF ALL OR PART VALUE OF SHARES IS ONLY PERMITTED WITH THE EXPRESSED AND AGREED PERMISSION OF ALL OF THE COMPANY'S DIRECTORS AND OTHER SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MICHAEL BAINBRIDGE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1982**

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 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 **06/04/2016**
registrable:

Name: **MR MATTHEW BAINBRIDGE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1982**

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 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