Companies House

CS01(ef)

Confirmation Statement

Company Name: **BIG BLUE STUFF LIMITED**
Company Number: **04973606**

X5L9KN9S

Received for filing in Electronic Format on the:**06/12/2016**

Company Name:	**BIG BLUE STUFF LIMITED**
Company Number:	**04973606**
Confirmation Statement date:	**24/11/2016**
Sic Codes:	**70229**
Principal activity description:	**Management consultancy activities other than financial management**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**2000**
Currency:	**GBP**	Aggregate nominal value:	**2000**

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**2000**
		Total aggregate nominal value:	**2000**
		Total aggregate amount unpaid:	**0**

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:	**2000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**BIG BLUE STUFF GROUP LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	**06/04/2016**
Name:	**BIG BLUE STUFF GROUP LIMITED**
Registered or Principal Office Address:	ABACUS HOUSE 129 NORTH HILL PLYMOUTH DEVON ENGLAND PL4 8JY
Legal Form:	**LTD**
Governing Law:	**ENGLISH**
Register:	**ENGLAND AND WALES**
Country/state of register:	**ENGLAND**
Registration Number:	**09599298**

Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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