



Confirmation Statement

Company Name: **BUSINESS PARADIGMS ORGANISATIONAL DEVELOPMENT LIMITED**

Company Number: **05403810**



Received for filing in Electronic Format on the: **27/03/2017**

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Company Name: **BUSINESS PARADIGMS ORGANISATIONAL DEVELOPMENT LIMITED**

Company Number: **05403810**

Confirmation **24/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR. JEAN MARC ROMMES**

Service Address: **EMPIRE HOUSE 175 PICCADILLY
LONDON
UNITED KINGDOM
W1J 9TB**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1958**

Nationality: **LUXEMBOURGISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the voting rights 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, 75% or more of the shares in the company.

Changes to PSC details

Details Prior to Change

Name: **MR. JEAN MARC ROMMES**

Date of Birth: ****/05/1958**

New Details

Date of Change: **16/06/2016**

New Name: **MR. JEAN MARC ROMMES**

New Service Address: **EMPIRE HOUSE 175 PICCADILLY
LONDON
UNITED KINGDOM
W1J 9TB**

New Country/State
Usually Resident: **35 UNITED KINGDOM**

New Nationality: **LUXEMBOURGISH**

New Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights 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.

Details Prior to Change

Name: **MR. JEAN MARC ROMMES**

Date of Birth: ****/05/1958**

New Details

Date of Change: **21/06/2016**

New Name: **MR. JEAN MARC ROMMES**

New Service Address: **35 PICCADILLY
LONDON
35 UNITED KINGDOM
W1J 0DW**

New Country/State
Usually Resident: **35 UNITED KINGDOM**

New Nationality: **LUXEMBOURGISH**

New Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights 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.

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