



Confirmation Statement

Company Name: **Black Bear Group Limited**

Company Number: **05465484**



Received for filing in Electronic Format on the: **28/05/2017**

X67EW9HM

Company Name: **Black Bear Group Limited**

Company Number: **05465484**

Confirmation **27/05/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH RESPECT TO VOTING, PARTICIPATION AND DIVIDENDS.

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 registrable: **30/05/2016**

Name: **MR MICHAEL CHARLES TEMPLETON**

Service Address: **PENTAX HOUSE SOUTH HILL AVENUE
SOUTH HARROW
MIDDLESEX
UNITED KINGDOM
HA2 0DU**

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

Date of Birth: ****/02/1947**

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.

Notification Details

Date that person became **30/05/2016**
registrable:

Name: **IAN DAVID DICKINSON**

Service Address: **PENTAX HOUSE SOUTH HILL AVENUE
SOUTH HARROW
MIDDLESEX
UNITED KINGDOM
HA2 0DU**

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

Date of Birth: ****/04/1957**

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.

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