



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BGPH LIMITED**

Company Number: **05528591**



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X5D1RT5N

Company Name: **BGPH LIMITED**

Company Number: **05528591**

Confirmation **05/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	36562507
Currency:	GBP	Aggregate nominal value:	18281253.5

Prescribed particulars

EACH SHARE CARRIES ONE VOTE IN ALL CIRCUMSTANCES.

Class of Shares:	12.6%	Number allotted	1830391
	CUMULATIVE	Aggregate nominal value:	1830391

REDEEMABLE

PREFERENCE

Currency: **GBP**

Prescribed particulars

THE SHARES CARRY NO VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	38392898
		Total aggregate nominal value:	20111644.5
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **SPYNSOLLN LIMITED**

Registered or Principal Office Address: **GATEWAY HOUSE MILVERTON STREET
LONDON
ENGLAND
SE11 4AP**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **09474058**

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