



Confirmation Statement

Company Name: **BLLENHEIM ESTATES CONTRACTORS LIMITED**

Company Number: **05558946**



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Company Name: **BLLENHEIM ESTATES CONTRACTORS LIMITED**

Company Number: **05558946**

Confirmation **09/09/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

**ALL SHARES ARE PARI PASSU IN EVERY RESPECT INCLUDING CAPITAL, INCOME,
VOTING AND REDEMPTION**

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 **08/07/2016**
registrable:

Name: **LORD EDWARD ALBERT SPENCER-CHURCHILL**

Service Address: **54 BAKER STREET
LONDON
ENGLAND
W1U 7BU**

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

Date of Birth: ****/08/1974**

Nationality: **BRITISH**

Nature of control

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

Notification Details

Date that person became **08/07/2016**
registrable:

Name: **SIR MARK AUBREY WEINBERG**

Service Address: **11 ADDISON ROAD
LONDON
ENGLAND
W14 8DJ**

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

Date of Birth: ****/09/1931**

Nationality: **BRITISH**

Nature of control

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

Notification Details

Date that person became **08/07/2016**
registrable:

Name: **MR ALEXANDER PEPYS MUIR**

Service Address: **35 ALBERT BRIDGE ROAD
LONDON
ENGLAND
SW11 4PX**

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

Date of Birth: ****/11/1954**

Nationality: **BRITISH**

Nature of control

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

Notification Details

Date that person became **08/07/2016**
registrable:

Name: **MR ANTHONY JOHN THOMPSON**

Service Address: **BRITAIN'S FARM THE STREET
WEST HORSLEY
LEATHERHEAD
ENGLAND
KT24 6AX**

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

Date of Birth: ****/05/1943**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more 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, 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