



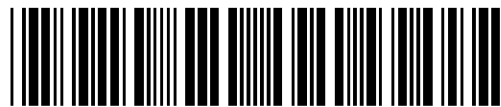
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BISHOP SKINNER ACQUISITIONS LIMITED**

Company Number: **05570088**



Received for filing in Electronic Format on the: **04/10/2016**

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Company Name: **BISHOP SKINNER ACQUISITIONS LIMITED**

Company Number: **05570088**

Confirmation **21/09/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 200 |
| Currency: | GBP | Aggregate nominal value: | 200 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. UPON CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) THE ASSETS AND RETAINED PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE DISTRIBUTED FIRST BY PAYMENT OF ANY PREMIUM PAID ON ANY OF THE EQUITY SHARES AND THE REMAINDER IS TO BE DISTRIBUTED PARI PASSU AMONGST THE ORDINARY SHAREHOLDERS. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 200 |
| | | Total aggregate nominal value: | 200 |
| | | 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: **200 ORDINARY shares held as at the date of this confirmation statement**

Name: **CULLUM CAPITAL VENTURES LIMITED**

Shareholding 2: **6 transferred on 2015-07-15**
0 ORDINARY B shares held as at the date of this confirmation statement

Name: **KEITH BUTCHER**

Shareholding 3: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **CULLUM CAPITAL VENTURES LIMITED**

Shareholding 4: **6 transferred on 2015-10-01**
0 ORDINARY B shares held as at the date of this confirmation statement

Name: **JOHN FITZGERALD NOONE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CULLUM CAPITAL VENTURES LIMITED**

Registered or Principal Office Address: **TOWERGATE HOUSE ECLIPSE PARK, SITTINGBOURNE ROAD
MAIDSTONE
ENGLAND
ME14 3EN**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE CARDIFF**

Country/state of register: **ENGLAND**

Registration Number: **5587424**

Nature of control

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