



Confirmation Statement

Company Name: **BASE COMMUNICATIONS LIMITED**

Company Number: **06327241**



X5DWV6M8

Received for filing in Electronic Format on the: **22/08/2016**

Company Name: **BASE COMMUNICATIONS LIMITED**

Company Number: **06327241**

Confirmation **30/07/2016**

Statement date:

Sic Codes: **82302**

Principal activity **Activities of conference organisers**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	300
	GBP1	Aggregate nominal value:	300
	SHARES		

Currency: **GBP**

Prescribed particulars

**ORDINARY GBP1 SHARES RANK PARI PASSU IN RESPECT OF VOTING RIGHTS,
DIVIDENDS, AND ON A WINDING UP, AND ARE IRREDEEMABLE**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	300
		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: **9 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER BROADBENT**

Shareholding 2: **215 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **ANDREW DOWDING**

Shareholding 3: **15 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **STEVEN NORRIS**

Shareholding 4: **6 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **SEAN REEL**

Shareholding 5: **24 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **GEOFFREY ROSS**

Shareholding 6: **6 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **ANNE WHEELER**

Shareholding 7: **25 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **PAUL WHEELER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANDREW EDWARD CARRINGTON DOWDING**

Service Address: **36 LAWN CRESCENT
RICHMOND
SURREY
UNITED KINGDOM
TW9 3NS**

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

Date of Birth: ****/07/1964**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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