



**Confirmation Statement**

Company Name: **BEARING STORE LIMITED**

Company Number: **07137267**



X5ZWZAH6

Received for filing in Electronic Format on the: **09/02/2017**

Company Name: **BEARING STORE LIMITED**

Company Number: **07137267**

Confirmation Statement date: **26/01/2017**

Sic Codes: **71121**

Principal activity description: **Engineering design activities for industrial process and production**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3</b>

Prescribed particulars

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3</b>
		Total aggregate nominal value:	<b>3</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DEAN MORSE**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAHAM MORSE**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KAREN MORSE**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR DEAN MORSE**

Service Address: **34 BLUE FIELD  
ASHFORD  
KENT  
UNITED KINGDOM  
TN23 5HP**

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

Date of Birth: **\*\*/01/1973**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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 **06/04/2016**  
registrable:

Name: **GRAHAM FEATONBY MORSE**

Service Address: **ROSEMONT VICTORIA CRESCENT  
ASHFORD  
UNITED KINGDOM  
TN23 7HL**

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

Date of Birth: **\*\*/06/1947**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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 **06/04/2016**  
registrable:

Name: **MRS KAREN LYNN MORSE**

Service Address: **34 BLUE FIELD  
ASHFORD  
KENT  
UNITED KINGDOM  
TN23 5HP**

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

Date of Birth: **\*\*/03/1971**

Nationality: **AMERICAN**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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