



Confirmation Statement

Company Name: **BROADBAND SATELLITE SERVICES LIMITED**

Company Number: **08203105**



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Company Name: **BROADBAND SATELLITE SERVICES LIMITED**

Company Number: **08203105**

Confirmation **14/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	100000

Prescribed particulars

SEE ARTICLES OF ASSOCIATION DATED 2 JULY 2015

Class of Shares:	A	Number allotted	21625
	ORDINARY	Aggregate nominal value:	21625

Currency: **GBP**

Prescribed particulars

SEE ARTICLES OF ASSOCIATION DATED 2 JULY 2015

Class of Shares:	B	Number allotted	3375
	ORDINARY	Aggregate nominal value:	3375

Currency: **GBP**

Prescribed particulars

SEE ARTICLES OF ASSOCIATION DATED 2 JULY 2015

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	125000
		Total aggregate nominal value:	125000
		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: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT ALAN HOWES**

Shareholding 2: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN ANDREW ROBINSON**

Shareholding 3: **3375 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL JOHN BUTLER**

Shareholding 4: **21625 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BUSINESS GROWTH FUND PLC (A/C BGF INVESTMENTS LP)**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ROBERT ALAN HOWES**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1955**

Nationality: **BRITISH**

Nature of control

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: **MR IAN ANDREW ROBINSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1961**

Nationality: **BRITISH**

Nature of control

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