



Confirmation Statement

Company Name: **BLOOMIN DISTRIBUTION LIMITED**

Company Number: **08257111**



Received for filing in Electronic Format on the: **27/10/2016**

X5IHYHA2

Company Name: **BLOOMIN DISTRIBUTION LIMITED**

Company Number: **08257111**

Confirmation **17/10/2016**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**FULL VOTING AND DIVIDEND RIGHTS AND WILL RANK EQUALLY IN THE EVENT OF THE COMPANY BEING WOUND UP.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	<b>10 transferred on 2015-10-30</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL DIXON</b>
Shareholding 2:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX BUCHANAN-COOK</b>
Shareholding 3:	<b>45 transferred on 2015-10-28</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JORDAN BUCHANAN-COOK</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR ALEX BUCHANAN-COOK**

Service Address: **CONSTRUCTION HOUSE RUNWELL ROAD  
WICKFORD  
ESSEX  
ENGLAND  
SS11 7HQ**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/10/1952**

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