



Confirmation Statement

Company Name: **BATH ROAD BUTCHERS LIMITED**

Company Number: **08291607**



X5KBFGNJ

Received for filing in Electronic Format on the: **22/11/2016**

Company Name: **BATH ROAD BUTCHERS LIMITED**

Company Number: **08291607**

Confirmation **13/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
	VOTING		

Currency: **GBP**

Prescribed particulars

FULL RIGHTS AS TO VOTING, DIVIDENDS AND DISTRIBUTION.

Class of Shares:	B	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
	NON-		
	VOTING		

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS OTHERWISE FULL RIGHTS AS TO DIVIDENDS AND DISTRIBUTION.

Class of Shares:	C	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
	NON-		
	VOTING		

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS OTHERWISE FULL RIGHTS AS TO DIVIDENDS AND DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DARREN EDWARD WALKER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1969**

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.

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

Notification Details

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

Name: **MRS SUSAN WALKER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1967**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% 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