



Confirmation Statement

Company Name: **BMG TEDDINGTON LIMITED**

Company Number: **10048634**



Received for filing in Electronic Format on the: **10/03/2017**

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Company Name: **BMG TEDDINGTON LIMITED**

Company Number: **10048634**

Confirmation **07/03/2017**

Statement date:

Sic Codes: **56290**

Principal activity **Other food services**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MS MICHELLE KATHRYN GORNER**

Service Address: **49 MANOR LANE
LOWER SUNBURY
SUNBURY-ON-THAMES,MIDDLESEX
ENGLAND
TW16 5EB**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1967**

Nationality: **BRITISH**

Nature of control

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

Notification Details

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

Name: **MR HABIB RETKOCERI**

Service Address: **49 MANOR LANE
LOWER SUNBURY
SUNBURY-ON-THAMES
MIDDLESEX
ENGLAND
TW16 5EB**

Country/State Usually
Resident: **BRITISH**

Date of Birth: ****/05/1972**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more 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