



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BENTLEY INSTRUMENT COMPANY LIMITED**

Company Number: **NI028786**



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X5H1PCLM

Company Name: **BENTLEY INSTRUMENT COMPANY LIMITED**

Company Number: **NI028786**

Confirmation **22/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2
Prescribed particulars			
EACH SHARE ENTITLED TO ONE VOTE			

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 of becoming a registrable RLE:	06/04/2016
Name:	THE BRITISH ROTOTHERM COMPANY LIMITED
Registered or Principal Office Address:	KENFIG INDUSTRIAL ESTATE KENFIG INDUSTRIAL ESTATE MARGAM PORT TALBOT WALES SA13 2PW
Legal Form:	PRIVATE LIMITED COMPANY
Governing Law:	COMPANIES ACT 2006

Nature of control

The relevant legal entity 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