



Confirmation Statement

Company Name: **POWELL & POWELL (BATH) LIMITED**

Company Number: **00271658**



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Company Name: **POWELL & POWELL (BATH) LIMITED**

Company Number: **00271658**

Confirmation **08/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2450
Currency:	GBP	Aggregate nominal value:	2450

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2450
		Total aggregate nominal value:	2450
		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:	244 ORDINARY shares held as at the date of this confirmation statement
Name:	J.E. D'ALTON HARRISON
Shareholding 2:	25 transferred on 2016-03-15 821 ORDINARY shares held as at the date of this confirmation statement
Name:	W.I. CHASEY
Shareholding 3:	25 transferred on 2016-03-15 621 ORDINARY shares held as at the date of this confirmation statement
Name:	S.M. CHASEY
Shareholding 4:	244 ORDINARY shares held as at the date of this confirmation statement
Name:	S.G. CHASEY
Shareholding 5:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	EXECUTOR OF L.M.K. HAYES
Shareholding 6:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	SIAN LOUISE ORCHARD

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR WARNEFORD IAN CHASEY**

Service Address: **35 PENN LEA ROAD PENN LEA ROAD
BATH
ENGLAND
BA1 3RG**

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/10/1928**

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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 SHEILA MARGARET CHASEY**

Service Address: **35 PENN LEA ROAD PENN LEA ROAD
BATH
ENGLAND
BA1 3RG**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1928**

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over 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