

### **Confirmation Statement**

Company Name: A. & A. BELL MARQUEE HIRE LIMITED

Company Number: 03636679

Received for filing in Electronic Format on the: 23/11/2016



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Company Name: A. & A. BELL MARQUEE HIRE LIMITED

Company Number: 03636679

Confirmation 23/09/2016

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares:ORDINARYNumber allotted2Currency:GBPAggregate nominal value:2

Prescribed particulars

1 VOTE PER EACH NON REDEEMABLE ORDINARY SHARE WITH THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS VOTED OUT OF DISTRIBUTABLE RESERVES AND/OR UPON WINDING UP OF THE COMPANY.

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	2				
		Total aggregate nominal	2				
		value:					
		Total aggregate amount	0				
		unpaid:					

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 01/07/2016

registrable:

Name: MRS DONNA MARIE BELL

Service Address: MILKWOOD SPITAL ROAD

MALDON ESSEX ENGLAND CM9 6EX

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/08/1978

Nationality: BRITISH

#### **Nature of control**

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

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.

#### **Notification Details**

Date that person became **01/07/2016** registrable:

Name: MR ALISTAIR BELL

Service Address: 44A MUNDON ROAD

**MALDON ROAD** 

ESSEX ENGLAND CM9 5JU

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/04/1975

Nationality: BRITISH

#### Nature of control

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

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.

### **Changes to PSC details**

**Details Prior to Change** 

Name: MRS DONNA MARIE BELL

Date of Birth: \*\*/08/1978

**New Details** 

Date of Change: 01/07/2016

New Nationality: BRITISH

### **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor