



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BMB CLOTHING LIMITED**

Company Number: **04090249**



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Received for filing in Electronic Format on the: **26/10/2016**

Company Name: **BMB CLOTHING LIMITED**

Company Number: **04090249**

Confirmation **13/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS AND RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **BMB GROUP LIMITED**

Registered or Principal Office Address: **1 CANAL WHARF CANAL WHARF
HOLBECK
LEEDS
ENGLAND
LS11 5BB**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTRAR OF COMPANIES, COMPANIES HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **04090218**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **BAIRD GROUP (HOLDINGS) LIMITED**

Registered or Principal Office Address: **1 CANAL WHARF CANAL WHARF
HOLBECK
LEEDS
ENGLAND
LS11 5BB**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTRAR OF COMPANIES, COMPANIES HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **7374226**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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