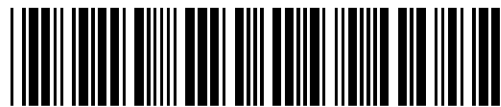




Confirmation Statement

Company Name: **BSL Displays Ltd**

Company Number: **06695295**



Received for filing in Electronic Format on the: **23/09/2016**

X5G5Z1Q2

Company Name: **BSL Displays Ltd**

Company Number: **06695295**

Confirmation **28/08/2016**

Statement date:

Sic Codes: **43320**

Principal activity **Joinery installation**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **60 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **BRIAN EDWARD SMITH**

Shareholding 2: **40 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **LINDA CAROL SMITH**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **BRIAN EDWARD SMITH**

Service Address: **7 HAZELWOOD ROAD OUTWOOD  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF1 3TN**

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

Date of Birth: **\*\*/08/1968**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

## Notification Details

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

Name: **LINDA CAROL SMITH**

Service Address: **7 HAZELWOOD ROAD OUTWOOD  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF1 3TN**

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

Date of Birth: **\*\*/02/1970**

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 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