



Confirmation Statement

Company Name: **BEDS FOR BACKS LTD**

Company Number: **07606066**



Received for filing in Electronic Format on the: **27/04/2017**

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Company Name: **BEDS FOR BACKS LTD**

Company Number: **07606066**

Confirmation **15/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

THE ORDINARY SHARES CARRY EQUAL AND FULL VOTING RIGHTS AND THERE ARE NO RIGHTS THAT ONLY ARISE IN CERTAIN CIRCUMSTANCES. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. THE ORDINARY SHARES RANK EQUALLY ON A DIVIDEND OR CAPITAL DISTRIBUTION INCLUDING ON A WINDING UP. THE ORDINARY SHARES ARE NOT REDEEMABLE EITHER AT THE OPTION OF THE COMPANY OR THE MEMBER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS ANNALIE MARIKA ELIZABETH VANHOONACKER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1971**

Nationality: **ENGLISH**

Nature of control

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

Notification Details

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

Name: **MR MICHEL RENE LUC VANHOONACKER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1968**

Nationality: **BELGIAN**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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