



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **BIZ POWER TOOLS LIMITED**

Company Number: **00436564**



Received for filing in Electronic Format on the: **19/08/2016**

X5DP9KGP

Company Name: **BIZ POWER TOOLS LIMITED**

Company Number: **00436564**

Confirmation **10/07/2016**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>14350</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>14350</b>
Prescribed particulars			
<b>USUAL RIGHTS ARE ATTACHED TO THE SHARES</b>			

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>14350</b>
		Total aggregate nominal value:	<b>14350</b>
		Total aggregate amount unpaid:	<b>14350</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE:	<b>10/07/2016</b>
Name:	<b>BIZ GROUP HOLDINGS LIMITED</b>
Registered or Principal Office Address:	<b>BIZ GROUP HOLDINGS LIMITED MILLMARSH LANE BRIMSDOWN ENFIELD MIDDLESEX ENGLAND EN3 7QA</b>
Legal Form:	<b>LIMITED COMPANY</b>
Governing Law:	<b>COMPANIES ACT 2006</b>

### Nature of control

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

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

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

## **Notification Details**

Date of becoming a  
registrable RLE: **10/07/2016**

Name: **GALLEON INVESTMENTS (DARTFORD) LTD**

Registered or Principal  
Office Address: **GALLEON INVESTMENTS (DARTFORD) LTD GALLEON  
BOULEVARD  
CROSSWAYS BUSINESS PARK  
DARTFORD  
KENT  
ENGLAND  
DA2 6QE**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

## **Nature of control**

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

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

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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