



Confirmation Statement

Company Name: **BRISTOL SOUND SYSTEMS LIMITED**

Company Number: **00766575**



Received for filing in Electronic Format on the: **05/06/2017**

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Company Name: **BRISTOL SOUND SYSTEMS LIMITED**

Company Number: **00766575**

Confirmation **15/05/2017**

Statement date:

Sic Codes: **47430**

Principal activity description: **Retail sale of audio and video equipment in specialised stores**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	450
	ORDINARY	Aggregate nominal value:	450
Currency:	GBP		

Prescribed particulars

EACH ORDINARY A SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY A SHARE IS ENTITLED TO DIVIDENDS AS FOLLOW: THE PROFITS OF THE COMPANY WHICH ARE RESOLVED TO BE DIVIDED AMONGST THE MEMBERS IN ANY YEAR SHALL BE APPLIED IN PAYING TO THE HOLDERS OF THE RESPECTIVE CLASSES OF SHARES DIVIDENDS AT SUCH RESPECTIVE RATES (IF ANY) AS THE COMPANY IN GENERAL MEETING SHALL DETERMINE AND SO THAT A DIVIDEND OR DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND THAT DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. THE DIRECTORS MAY PAY AN INTERIM DIVIDEND OR DIVIDENDS ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND MAY PAY INTERIM DIVIDENDS AT DIFFERENT RATES ON THE RESPECTIVE CLASSES OF SHARES.

Class of Shares:	B	Number allotted	400
	ORDINARY	Aggregate nominal value:	400
Currency:	GBP		

Prescribed particulars

EACH ORDINARY B SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY B SHARE IS ENTITLED TO DIVIDENDS AS FOLLOW: THE PROFITS OF THE COMPANY WHICH ARE RESOLVED TO BE DIVIDED AMONGST THE MEMBERS IN ANY YEAR SHALL BE APPLIED IN PAYING TO THE HOLDERS OF THE RESPECTIVE CLASSES OF SHARES DIVIDENDS AT SUCH RESPECTIVE RATES (IF ANY) AS THE COMPANY IN GENERAL MEETING SHALL DETERMINE AND SO THAT A DIVIDEND OR DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND THAT DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. THE DIRECTORS MAY PAY AN INTERIM DIVIDEND OR DIVIDENDS ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND MAY PAY INTERIM DIVIDENDS AT DIFFERENT RATES ON THE RESPECTIVE CLASSES OF SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	850
		Total aggregate nominal value:	850
		Total aggregate amount unpaid:	0

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **200 B ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIAN DAVID DIMOND**

Shareholding 2: **200 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JEAN IVY DIMOND**

Shareholding 3: **450 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KEVIN DIMOND**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **KEVIN DIMOND**

Service Address: **50 MORTIMER ROAD
FILTON
BRISTOL
SOUTH GLOUCESTER
UNITED KINGDOM
BS34 7LF**

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

Date of Birth: ****/12/1976**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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