



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BOC PENSIONS LIMITED**

Company Number: **00942225**



Received for filing in Electronic Format on the: **01/02/2017**

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Company Name: **BOC PENSIONS LIMITED**

Company Number: **00942225**

Confirmation **26/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

A) THE ORDINARY SHARES (THE "ORDINARY SHARES") OF THE COMPANY HAVE THE FOLLOWING RIGHTS ATTACHED TO THEM: - ONE VOTE PER ORDINARY SHARE AT A GENERAL MEETING OF THE COMPANY - RANKING EQUALLY WITH ALL OTHER ISSUED ORDINARY SHARES OF THE COMPANY BOC PENSION SCHEME TRUSTEES LIMITED AND BOC SEPS TRUSTEES LIMITED (EACH KNOWN AS A "TRUSTEE") SHALL HAVE POWER TO APPOINT ANY PERSON AS A DIRECTOR OR ALTERNATE DIRECTOR AND TO REMOVE FROM OFFICE ANY DIRECTOR OR ALTERNATE DIRECTOR HOWSOEVER APPOINTED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	2

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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **BOC PENSION SCHEME TRUSTEES LIMITED**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **BOC SEPS TRUSTEES LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BOC PENSION SCHEME TRUSTEES LIMITED**

Registered or Principal Office Address: **THE PRIESTLEY CENTRE
10 PRIESTLEY ROAD, THE SURREY RESEARCH PARK
GUILDFORD
SURREY
ENGLAND
GU2 7XY**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **THE COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **03303706**

Nature of control

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

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

Notification Details

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

Name: **BOC SEPS TRUSTEES LIMITED**

Registered or Principal
Office Address: **THE PRIESTLEY CENTRE
10 PRIESTLEY ROAD, THE SURREY RESEARCH PARK
GUILDFORD
SURREY
ENGLAND
GU2 7XY**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **THE COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **03395416**

Nature of control

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

The relevant legal entity 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