



Confirmation Statement

Company Name: **Birch Bros.Limited**

Company Number: **01024387**



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Received for filing in Electronic Format on the: **28/11/2016**

Company Name: **Birch Bros.Limited**

Company Number: **01024387**

Confirmation **01/10/2016**

Statement date:

Sic Codes: **58110**

Principal activity **Book publishing**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>4</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL ENTITLEMENT ON A CAPITAL  
DISTRIBUTION COMPANY ENTITLED TO BUY BACK ITS SHARES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4</b>
		Total aggregate nominal value:	<b>4</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: **4 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **RICHARD BIRCH**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR RICHARD BIRCH**

Service Address: **BRICKIES FARM HOG LANE  
ASHLEY GREEN  
CHESHAM  
BUCKS  
UNITED KINGDOM  
HP5 3PS**

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

Date of Birth: **\*\*/11/1957**

Nationality: **BRITISH**

### Nature of control

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

The person holds, directly or indirectly, 75% or more 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