



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BMI (No.9) Limited**

Company Number: **01354011**



Received for filing in Electronic Format on the: **29/03/2017**

X637H5XF

Company Name: **BMI (No.9) Limited**

Company Number: **01354011**

Confirmation **16/03/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BARCLAYS MERCANTILE BUSINESS FINANCE LIMITED**

Registered or Principal Office Address: **CHURCHILL PLAZA CHURCHILL WAY
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG21 7GP**

Legal Form: **LIMITED BY SHARES**

Governing Law: **ENGLAND AND WALES**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **898129**

Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

Changes to PSC details

Details Prior to Change

Name: **BARCLAYS MERCANTILE BUSINESS FINANCE LIMITED**

New Details

Date of Change: **19/09/2016**

New Name: **BARCLAYS MERCANTILE BUSINESS FINANCE LIMITED**

New Registered or
Principal Office Address: **1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

New Legal Form: **LIMITED BY SHARES**

New Governing Law: **ENGLAND AND WALES**

New Register: **COMPANIES HOUSE**

New Country/state of
register: **ENGLAND & WALES**

New Registration
Number: **898129**

New Nature of control

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity 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