



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BADENOCH AND CLARK LIMITED**

Company Number: **01356186**



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Company Name: **BADENOCH AND CLARK LIMITED**

Company Number: **01356186**

Confirmation **30/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3878
Currency:	GBP	Aggregate nominal value:	3878
Prescribed particulars			
ONE VOTING RIGHT PER ORDINARY SHARE.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3878
		Total aggregate nominal value:	3878
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MPS GROUP INTERNATIONAL LIMITED**

Registered or Principal Office Address: **MILLENNIUM BRIDGE HOUSE 2 LAMBETH HILL
LONDON
ENGLAND
EC4V 4BG**

Legal Form: **UK PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **WALES COMPANY REGISTRY**

Country/state of register: **ENGLAND**

Registration Number: **03374131**

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.

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