



Confirmation Statement

Company Name: **B.G.N. BOARDS COMPANY LIMITED**

Company Number: **01377322**



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Company Name: **B.G.N. BOARDS COMPANY LIMITED**

Company Number: **01377322**

Confirmation **21/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2000
Currency:	GBP	Aggregate nominal value:	2000
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000
		Total aggregate nominal value:	2000
		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: **700 ORDINARY shares held as at the date of this confirmation statement**

Name: **RUSSELL JAMES NEWMAN**

Shareholding 2: **800 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIAN GEORGE NEWMAN**

Shareholding 3: **300 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIAN GEORGE NEWMAN AS TRUSTEE**

Shareholding 4: **200 ORDINARY shares held as at the date of this confirmation statement**

Name: **RUSSELL JAMES NEWMAN AS TRUSTEE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/12/2016**
registrable:

Name: **MR RUSSELL JAMES NEWMAN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1973**

Nationality: **BRITISH**

Nature of control

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

Notification Details

Date that person became **01/12/2016**
registrable:

Name: **MR BRIAN GEORGE NEWMAN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1941**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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