



Confirmation Statement

Company Name: **Bourne & Kemp Limited**

Company Number: **01417203**



Received for filing in Electronic Format on the: **21/04/2017**

X64T5817

Company Name: **Bourne & Kemp Limited**

Company Number: **01417203**

Confirmation **20/04/2017**

Statement date:

Sic Codes: **32120**

Principal activity description: **Manufacture of jewellery and related articles**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4000</b>

Prescribed particulars

**ORDINARY SHARES ENTITLE THE HOLDER TO VOTE AT ANY MEETING OF THE COMPANY,  
AND RECEIVE ANY DIVIDENDS VOTED BY THE DIRECTORS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4000</b>
		Total aggregate nominal value:	<b>4000</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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **3999 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT BOURNE**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**

Name: **TANIA ANN BOURNE**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **21/04/2016**  
registrable:

Name: **ROBERT BOURNE**

Service address recorded as Company's registered office

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

Date of Birth: **\*\*/02/1947**

Nationality: **ENGLISH**

### Nature of control

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

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

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

## Changes to PSC details

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### Details Prior to Change

Name: **ROBERT BOURNE**

Date of Birth: **\*\*/02/1947**

### New Details

Date of Change: **03/04/2017**

New Nationality: **ENGLISH**

## **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