



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **BSL BRAMMER LIMITED**

Company Number: **01597153**



Received for filing in Electronic Format on the: **24/02/2017**

X60XR4AQ

Company Name: **BSL BRAMMER LIMITED**

Company Number: **01597153**

Confirmation **20/02/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**SHARES HELD BY PARENT COMPANY**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</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: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAMWIN INVESTMENTS LTD**

Shareholding 2: **99 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRAMMER LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **BRAMMER LIMITED**

Registered or Principal Office Address: **ST ANN'S HOUSE OLD MARKET PLACE  
KNUTSFORD  
ENGLAND  
WA16 6PD**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLISH LAW**

Register: **COMPANIES HOUSE**

Country/state of register: **UK**

Registration Number: **00162925**

### Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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