



Confirmation Statement

Company Name: **BYCEN LIMITED**

Company Number: **01818447**



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Company Name: **BYCEN LIMITED**

Company Number: **01818447**

Confirmation **01/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	204
Currency:	GBP	Aggregate nominal value:	102

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING AND DIVIDEND RIGHTS AND SHARE EQUALLY IN ANY CAPITAL DISTRIBUTIONS INCLUDING REDEMPTION AND LIQUIDATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	204
		Total aggregate nominal value:	102
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: Name:	21 ORDINARY shares held as at the date of this confirmation statement CHRISTINE MARY DAGLISH
Shareholding 2: Name:	132 ORDINARY shares held as at the date of this confirmation statement BRIAN CALVERT DAGLISH
Shareholding 3: Name:	0 PREFERENCE shares held as at the date of this confirmation statement CHRISTINE MARY DAGLISH
Shareholding 4: Name:	0 PREFERENCE shares held as at the date of this confirmation statement BRIAN CALVERT DAGLISH
Shareholding 5: Name:	0 PREFERENCE shares held as at the date of this confirmation statement THOMAS DEALTRY
Shareholding 6: Name:	0 PREFERENCE shares held as at the date of this confirmation statement CHLOE LOUISE ALMOND
Shareholding 7: Name:	0 PREFERENCE shares held as at the date of this confirmation statement RICHARD ALMOND
Shareholding 8: Name:	25 ORDINARY shares held as at the date of this confirmation statement CHRISTINE MARY DAGLISH SETTLEMENT 2013
Shareholding 9: Name:	26 ORDINARY shares held as at the date of this confirmation statement BRIAN CALVERT DAGLISH SETTLEMENT 2013
Shareholding 10: Name:	0 PREFERENCE shares held as at the date of this confirmation statement BETHANY LOUISE DEALTRY
Shareholding 11: Name:	0 ORDINARY shares held as at the date of this confirmation statement THOMAS REGISTE
Shareholding 12: Name:	0 ORDINARY shares held as at the date of this confirmation statement OWEN EDGAR REGISTE

Shareholding 13: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **SEAN DAVID SANDERSON**

Shareholding 14: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **SANDERSON BENJAMIN HENRY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/08/2016**

Name: **MR BRIAN CALVERT DAGLISH**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1933**

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