



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SAXTON BAMPFYLDE HEVER LIMITED**

Company Number: **02018211**



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Company Name: **SAXTON BAMPFYLDE HEVER LIMITED**

Company Number: **02018211**

Confirmation **21/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	35000
Currency:	GBP	Aggregate nominal value:	35000
Prescribed particulars			

RIGHTS ARE SET OUT IN ARTICLES OF ASSOCIATION

Class of Shares:	B	Number allotted	15000
Currency:	GBP	Aggregate nominal value:	15000
Prescribed particulars			

RIGHTS ARE SET OUT IN ARTICLES OF ASSOCIATION

Class of Shares:	PREFERENCE	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1
Prescribed particulars			

ALLOWS HOLDER TO PROTECT USE OF NAME

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50001
		Total aggregate nominal value:	50001
		Total aggregate amount unpaid:	50000

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **01/08/2016**

Name: **SAXTON BAMPFYLDE EMPLOYEE OWNERSHIP TRUST**

Registered or Principal Office Address: **9 SAVOY STREET SAVOY STREET
LONDON
ENGLAND
WC2E 7EG**

Legal Form: **TRUST**

Governing Law: **COMMON LAW**

Register: **N/A**

Country/state of register: **UK**

Registration Number: **N/A**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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