



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BIRD & BIRD LIFE TRUSTEE COMPANY LIMITED**

Company Number: **02131339**



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X5KE3ZP4

Company Name: **BIRD & BIRD LIFE TRUSTEE COMPANY LIMITED**

Company Number: **02131339**

Confirmation **19/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

**EACH ORDINARY SHARE CARRIES ONE VOTE AND RANKS EQUALLY IN ALL RESPECTS
WITH EACH OF THE OTHER ORDINARY SHARES**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BIRD & BIRD COMPANY SECRETARIES LIMITED**

Registered or Principal Office Address: **90 FETTER LANE
LONDON
UNITED KINGDOM
EC4A 1EQ**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **03952862**

Nature of control

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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.

Changes to PSC details

Details Prior to Change

Name: **BIRD & BIRD COMPANY SECRETARIES LIMITED**

New Details

Date of Change: **15/08/2016**

New Name: **BIRD & BIRD COMPANY SECRETARIES LIMITED**

New Registered or
Principal Office Address: **12 NEW FETTER LANE
LONDON
UNITED KINGDOM
EC4A 1JP**

New Legal Form: **LIMITED BY SHARES**

New Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

New Register: **COMPANIES HOUSE**

New Country/state of
register: **ENGLAND AND WALES**

New Registration
Number: **03952862**

New Nature of control

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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.

Details Prior to Change

Name: **BIRD & BIRD COMPANY SECRETARIES LIMITED**

New Details

Date of Change: **29/09/2016**

New Name: **BIRD & BIRD COMPANY SECRETARIES LIMITED**

New Registered or
Principal Office Address: **12 NEW FETTER LANE
LONDON
UNITED KINGDOM
EC4A 1JP**

New Legal Form: **LIMITED BY SHARES**

New Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

New Register: **COMPANIES HOUSE**

New Country/state of
register: **ENGLAND AND WALES**

New Registration
Number: **03952862**

New Nature of control

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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.

Details Prior to Change

Name: **BIRD & BIRD COMPANY SECRETARIES LIMITED**

New Details

Date of Change: **03/10/2016**

New Name: **BIRD & BIRD COMPANY SECRETARIES LIMITED**

New Registered or
Principal Office Address: **12 NEW FETTER LANE
LONDON
UNITED KINGDOM
EC4A 1JP**

New Legal Form: **LIMITED BY SHARES**

New Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

New Register: **COMPANIES HOUSE**

New Country/state of
register: **ENGLAND AND WALES**

New Registration
Number: **03952862**

New Nature of control

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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.

Details Prior to Change

Name: **BIRD & BIRD COMPANY SECRETARIES LIMITED**

New Details

Date of Change: **04/10/2016**

New Name: **BIRD & BIRD COMPANY SECRETARIES LIMITED**

New Registered or
Principal Office Address: **12 NEW FETTER LANE
LONDON
UNITED KINGDOM
EC4A 1JP**

New Legal Form: **LIMITED BY SHARES**

New Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

New Register: **COMPANIES HOUSE**

New Country/state of
register: **ENGLAND AND WALES**

New Registration
Number: **03952862**

New Nature of control

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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