



Confirmation Statement

Company Name: **BIDDLE & MUMFORD GEARS LIMITED**

Company Number: **02647279**



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Company Name: **BIDDLE & MUMFORD GEARS LIMITED**

Company Number: **02647279**

Confirmation **19/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>666</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>666</b> |

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>666</b> |
|           |            | Total aggregate nominal value: | <b>666</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.

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

|                 |                                                                                                                                                                                                                  |
|-----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Shareholding 1: | <b>173 ORDINARY shares held as at the date of this confirmation statement</b>                                                                                                                                    |
| Name:           | <b>LINDA RUTLEDGE</b>                                                                                                                                                                                            |
| Shareholding 2: | <b>160 ORDINARY shares held as at the date of this confirmation statement</b>                                                                                                                                    |
| Name:           | <b>STEPHEN CHARLES RUTLEDGE</b>                                                                                                                                                                                  |
| Shareholding 3: | <b>22 transferred on 2016-03-02<br/>22 transferred on 2016-03-02<br/>22 transferred on 2016-03-02<br/>22 transferred on 2016-03-02<br/>72 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:           | <b>MAHENDRA BABUBHAI TAILOR</b>                                                                                                                                                                                  |
| Shareholding 4: | <b>173 ORDINARY shares held as at the date of this confirmation statement</b>                                                                                                                                    |
| Name:           | <b>MINAXI TAILOR</b>                                                                                                                                                                                             |
| Shareholding 5: | <b>22 ORDINARY shares held as at the date of this confirmation statement</b>                                                                                                                                     |
| Name:           | <b>RIKIN TAILOR</b>                                                                                                                                                                                              |
| Shareholding 6: | <b>22 ORDINARY shares held as at the date of this confirmation statement</b>                                                                                                                                     |
| Name:           | <b>VANISHA TAILOR</b>                                                                                                                                                                                            |
| Shareholding 7: | <b>22 ORDINARY shares held as at the date of this confirmation statement</b>                                                                                                                                     |
| Name:           | <b>HEMALI TOPIWALA</b>                                                                                                                                                                                           |
| Shareholding 8: | <b>22 ORDINARY shares held as at the date of this confirmation statement</b>                                                                                                                                     |
| Name:           | <b>PRATIK TOPIWALA</b>                                                                                                                                                                                           |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MRS LINDA RUTLEDGE**

Service Address: **8-18 KINGS PLACE  
BUCKHURST HILL  
ESSEX  
UNITED KINGDOM  
IG9 5EB**

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

Date of Birth: **\*\*/03/1956**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MRS MINAXI TAILOR**

Service Address: **8-18 KINGS PLACE  
BUCKHURST HILL  
ESSEX  
UNITED KINGDOM  
IG9 5EB**

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

Date of Birth: **\*\*/05/1964**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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