



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **G F BENNETT (HOLDINGS) LIMITED**

Company Number: **02941235**



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Company Name: **G F BENNETT (HOLDINGS) LIMITED**

Company Number: **02941235**

Confirmation **20/03/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

ON A SHOW OF HANDS OR A POLL THE HOLDERS OR HOLDERS OF THE MAJORITY IN NUMBER OF THE "A" ORDINARY SHARES REPRESENTED AT THE MEETING HAVE 50 VOTES.

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

ON A SHOW OF HANDS OR A POLL THE HOLDERS OR HOLDERS OF THE MAJORITY IN NUMBER OF THE "B" ORDINARY SHARES HAVE 25 VOTES, PROVIDED THAT IF AT THE TIME NO "C" ORDINARY SHARES ARE IN ISSUE SUCH HOLDER OR HOLDERS HAVE 50 VOTES

Class of Shares:	ORDINARY	Number allotted	100
	C	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

ON A SHOW OF HANDS OR A POLL THE HOLDERS OR HOLDERS OF THE MAJORITY IN NUMBER OF THE "C" ORDINARY SHARES REPRESENTED AT THE MEETING HAVE 25 VOTES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	103
		Total aggregate nominal value:	103
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **30/06/2016**

Name: **BGL GROUP LIMITED**

Registered or Principal Office Address: **PEGASUS HOUSE CATHERINE CLOSE
PETERBOROUGH
CAMBRIDGESHIRE
ENGLAND
PE2 7FD**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE, CARDIFF**

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

Registration Number: **2593690**

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.

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