



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Bisset Adams Limited**

Company Number: **02978939**



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Received for filing in Electronic Format on the: **24/10/2016**

Company Name: **Bisset Adams Limited**

Company Number: **02978939**

Confirmation **14/10/2016**

Statement date:

Sic Codes: **90030**

Principal activity **Artistic creation**

description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	225
	SHARES	Aggregate nominal value:	225
	OF		
	GBP1		
Currency:	GBP		

Prescribed particulars

ALL SHARES HAVE FULL VOTING RIGHTS AND FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS AS RESPECTS DIVIDENDS AND CAPITAL. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	225
		Total aggregate nominal value:	225
		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: **225 ORDINARY SHARES OF GBP1 shares held as at the date of this confirmation statement**

Name: **BISSET ADAMS HOLDINGS LTD**

Persons with Significant Control (PSC)

PSC Statements

The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to 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