

Confirmation Statement

Company Name: BRIDGE BROKERS LIMITED

Company Number: 03026339

X618884X

Received for filing in Electronic Format on the: 28/02/2017

Company Name: BRIDGE BROKERS LIMITED

Company Number: 03026339

Confirmation **24/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 20000

Currency: GBP Aggregate nominal value: 20000

Prescribed particulars

VOTING RIGHTS: EACH SHARE CARRIES 1 VOTE DIVIDENDS: ALL SHARES RANK PARI

PASSU CAPITAL DISTRIBUTION: ALL SHARES RANK PARI PASSU THERE ARE NO

REDEMPTION RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 20000

Total aggregate nominal 20000

value:

Total aggregate amount 0

unpaid:

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 5000 transferred on 2016-10-04

5000 ORDINARY shares held as at the date of this confirmation

statement

Name: GILBERT DANIEL COHEN

Shareholding 2: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL BACKNER

Shareholding 3: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: GILLIAN COHEN

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: MR MICHAEL BACKNER

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/04/1946

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: MR GLLBERT COHEN

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/11/1942

Nationality: BRITISH

Nature of control

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

Confirmation Statement

Commination 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

							ed
/\		TP	1	nt	-	· つ T	\sim
~	LJ		15		н.	.aı	C

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor