



Confirmation Statement

Company Name: **B & C Company Secretarial Services Limited**

Company Number: **03100482**



Received for filing in Electronic Format on the: **15/09/2016**

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Company Name: **B & C Company Secretarial Services Limited**

Company Number: **03100482**

Confirmation Statement date: **11/09/2016**

Sic Codes: **82190**

Principal activity description: **Photocopying, document preparation and other specialised office support activities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	SHARES	Aggregate nominal value:	100

Currency: **GBP**

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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:	10 transferred on 2016-04-01 8 transferred on 2016-04-15 34 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DES COHEN
Shareholding 2:	18 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MADELEINE SHARON COHEN
Shareholding 3:	22 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JERRY MICHAEL
Shareholding 4:	8 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	TESSA MICHAEL
Shareholding 5:	18 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NEIL COHEN

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DES COHEN**

Service address recorded as Company's registered office

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

Date of Birth: ****/04/1947**

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