



Confirmation Statement

Company Name: **WEEDON BEC LIMITED**

Company Number: **03201560**



Received for filing in Electronic Format on the: **25/05/2017**

X677HO3S

Company Name: **WEEDON BEC LIMITED**

Company Number: **03201560**

Confirmation **21/05/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS * PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS * PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL * WHETHER THE SHARES ARE TO BE REDEEMED * * PLEASE NOTE THE COMPANY IS DORMANT AND THUS THESE POINTS ARE NOT APPLICABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **19/04/2016**
registrable:

Name: **MR JONATHAN RENDEL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1946**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of 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