

Confirmation Statement

Company Name: Bowling Hill Limited

Company Number: 03375388

X68XOVIII

Received for filing in Electronic Format on the: 19/06/2017

Company Name: Bowling Hill Limited

Company Number: 03375388

Confirmation 19/05/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100002

Currency: GBP Aggregate nominal value: 100002

Prescribed particulars

ALL ORDINARY SHARES RANK PARI PASSU AND HAVE ONE VOTE EACH. EACH SHARE HAS EQUAL RIGHTS TO A DIVIDEND, WITHIN THAT CLASS. EACH SHARE HAS EQUAL RIGHTS TO A DIVIDEND, WITHIN THAT CLASS.

Class of Shares: B Number allotted 998

ORDINARY Aggregate nominal value: 998

Currency: GBP

Prescribed particulars

ALL ORDINARY B SHARES RANK PARI PASSU AND HAVE ONE VOTE EACH. EACH SHARE HAS EQUAL RIGHTS TO A DIVIDEND, WITHIN THAT CLASS. EACH SHARE HAS EQUAL RIGHTS TO A DIVIDEND, WITHIN THAT CLASS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 101000

Total aggregate nominal 101000

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 01/07/2016

registrable:

Name: MR JOHN MARTIN CHENHALL

Service Address: 1 COTSWOLD VIEW 8 WESTERLEIGH ROAD

PUCKLECHURCH

BRISTOL

UNITED KINGDOM

BS16 9RB

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/03/1944

Nationality: BRITISH

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became 01/07/2016

registrable:

Name: MRS PATRICIA MAUREEN CHENHALL

Service Address: 1 COTSWOLD VIEW 8 WESTERLEIGH ROAD

PUCKLECHURCH

BRISTOL

UNITED KINGDOM

BS16 9RB

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/04/1955

Nationality: BRITISH

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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

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This form was authorised by one of the following:

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