



Confirmation Statement

Company Name: **B G F Contract Flooring Limited**

Company Number: **03448039**



X5KGP52H

Received for filing in Electronic Format on the: **24/11/2016**

Company Name: **B G F Contract Flooring Limited**

Company Number: **03448039**

Confirmation **10/10/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS. FULL DIVIDEND RIGHTS.

Class of Shares:	ORDINARY	Number allotted	2
	B	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

NON VOTING RIGHTS. FULL DIVIDEND RIGHTS. NO RIGHTS ON DISTRIBUTION IN A WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102
		Total aggregate nominal value:	102
		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: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **BRIAN GEORGE FARDELL**

Shareholding 2: **40 ORDINARY shares held as at the date of this confirmation statement**

Name: **VANESSA FARDELL**

Shareholding 3: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **VANESSA FARDELL**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MARTIN JOHN FARDELL**

Service Address: **13 FOWLERS FARM ROAD STOKENCHURCH
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP14 3PU**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1971**

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.

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

Notification Details

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

Name: **MRS VANESSA FARDELL**

Service Address: **PROSPECT PLACE NEWTON TRACEY
BARNSTAPLE
DEVON
ENGLAND
EX31 3PH**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1959**

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.

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

Notification Details

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

Name: **MS JULIE BRIDLE**

Service Address: **13 FOWLERS FARM ROAD STOKENCHURCH
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP14 3PU**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1965**

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.

The person has the right, directly or indirectly, to appoint or remove 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