



Confirmation Statement

Company Name: **BESSON LINE LIMITED**

Company Number: **03500485**



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Company Name: **BESSON LINE LIMITED**

Company Number: **03500485**

Confirmation **28/01/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS, NON-REDEEMABLE.

| | | | |
|-------------------------|-------------------|--------------------------|---------------|
| Class of Shares: | NON- | Number allotted | 250000 |
| | REDEEMABLE | Aggregate nominal value: | 250000 |
| | PREFERENCE | | |

Currency: **GBP**

Prescribed particulars

NON-VOTING, NON- EQUITY, NON-REDEEMABLE, ENTITLED TO A FIXED PREFERENTIAL DIVIDEND AT A RATE OF 0.5% PER ANNUM AND ANY SUCH ADDITIONAL DIVIDEND AS THE DIRECTORS MAY AT THEIR DISCRETION DETERMINE (BUT WITHOUT OBLIGATION).

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|---------------|
| Currency: | GBP | Total number of shares: | 250100 |
| | | Total aggregate nominal value: | 250100 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DAVID FREDERICK PINTO**

Service Address: **2 CLOCKHOUSE ROAD
FARNBOROUGH
HAMPSHIRE
ENGLAND
GU14 7QY**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1955**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in 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) hold, directly or indirectly, 75% or more of the voting rights in the company.

The person holds, directly or indirectly, 75% or more 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