



Confirmation Statement

Company Name: **B.I. Controls Limited**

Company Number: **03655115**



Received for filing in Electronic Format on the: **02/03/2017**

X61DNQ6Q

Company Name: **B.I. Controls Limited**

Company Number: **03655115**

Confirmation **27/02/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS**

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	10 transferred on 2015-10-24
Name:	60 ORDINARY shares held as at the date of this confirmation statement BARRY LEWIS
Shareholding 2:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURAN AMY LEWIS
Shareholding 3:	30 ORDINARY shares held as at the date of this confirmation statement
Name:	SALLY ANNE LEWIS
Shareholding 4:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	TAYLA PAIGE LEWIS

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR BARRY LEWIS**

Service Address: **43 LINKSFIELD
DENTON
MANCHESTER
ENGLAND
M34 3TE**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1956**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

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

Name: **MRS SALLY ANNE LEWIS**

Service Address: **43 LINKSFIELD
DENTON
MANCHESTER
ENGLAND
M34 3TE**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1963**

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