



Confirmation Statement

Company Name: **BETTA BEDDING LIMITED**

Company Number: **03686953**



X5XY7QBK

Received for filing in Electronic Format on the: **12/01/2017**

Company Name: **BETTA BEDDING LIMITED**

Company Number: **03686953**

Confirmation **22/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000
Prescribed particulars			
AS PER ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR NICHOLAS CLARKE SPENCER**

Service Address: **MORTON SPIERT FARM ABBOTS MORTON
EVESHAM
WORCESTERSHIRE
ENGLAND
WR7 4NA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1970**

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 **06/04/2016**
registrable:

Name: **MRS JODIE SPENCER**

Service Address: **MORTON SPIERT FARM ABBOTS MORTON
EVESHAM
WORCESTERSHIRE
ENGLAND
WR7 4NA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1971**

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 of becoming a registrable RLE: **06/04/2016**

Name: **N.C. SPENCER HOLDINGS LIMITED**

Registered or Principal Office Address: **BARCLAYS BANK CHAMBERS BRIDGE STREET
STRATFORD UPON AVON
WARWICKSHIRE
ENGLAND
CV37 6AH**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 1985**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **03686414**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity 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