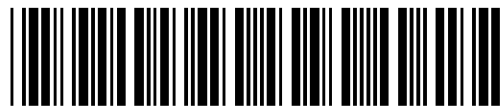




Confirmation Statement

Company Name: **Bardfields Estate Management Company Limited**

Company Number: **03716706**



Received for filing in Electronic Format on the: **27/02/2017**

X615IHQG

Company Name: **Bardfields Estate Management Company Limited**

Company Number: **03716706**

Confirmation **22/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4</b>
		Total aggregate nominal value:	<b>4</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR HOWARD CHARLES PANNELL**

Service Address: **361 RAYLEIGH ROAD EASTWOOD  
LEIGH-ON-SEA  
ESSEX  
UNITED KINGDOM  
SS9 5PS**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/08/1952**

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.

## Notification Details

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

Name: **MR GRAHAM LLOYD HAMILTON**

Service Address: **THIRTY ONE CRUCK AVENUE  
SOUTH OCKENDON  
ESSEX  
UNITED KINGDOM  
RM15 6EL**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/01/1953**

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.

## Notification Details

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

Name: **MRS CHRISTINE CARTER**

Service Address: **23 CARLTON ROAD  
WICKFORD  
ESSEX  
UNITED KINGDOM  
SS11 7NB**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/11/1946**

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.

## Notification Details

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

Name: **MRS MADELINE CAROL PANNELL**

Service Address: **361 RAYLEIGH ROAD EASTWOOD  
LEIGH-ON-SEA  
ESSEX  
UNITED KINGDOM  
SS9 5PS**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/05/1949**

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