



Confirmation Statement

Company Name: **Bentley Consultants Limited**

Company Number: **03925545**



X60SDDVK

Received for filing in Electronic Format on the: **22/02/2017**

Company Name: **Bentley Consultants Limited**

Company Number: **03925545**

Confirmation **15/02/2017**

Statement date:

Sic Codes: **96090**

Principal activity **Other service activities n.e.c.**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1640</b>
	<b>"A"</b>	Aggregate nominal value:	<b>1640</b>

Currency: **GBP**

Prescribed particulars

**SHARES ARE ENTITLED TO DIVIDENDS, CAPITAL DISTRIBUTIONS, CARRY VOTING RIGHTS.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>360</b>
	<b>"B"</b>	Aggregate nominal value:	<b>360</b>

Currency: **GBP**

Prescribed particulars

**SHARES ARE NON-VOTING AND TO BE CONSIDERED INDEPENDENTLY FROM ORDINARY "A" SHARES AS REGARDS DIVIDENDS, CAPITAL DISTRIBUTIONS, ETC.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2000</b>
		Total aggregate nominal value:	<b>2000</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 MARK SWERLING**

Service Address: **5 SUMMERHILL  
ELSTREE  
HERTFORDSHIRE  
UNITED KINGDOM  
WD6 3JA**

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

Date of Birth: **\*\*/06/1944**

Nationality: **BRITISH**

### Nature of control

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

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