



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BDP EMPLOYEE BENEFIT TRUSTEES LIMITED**

Company Number: **04045436**



Received for filing in Electronic Format on the: **07/10/2016**

X5H4BMS3

Company Name: **BDP EMPLOYEE BENEFIT TRUSTEES LIMITED**

Company Number: **04045436**

Confirmation **07/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

A) NO RESTRICTIONS IN RESPECTS TO VOTING RIGHTS B) NO RESTRICTIONS ARE APPLIED IN RELATION TO THE PAYMENT OF DIVIDENDS C) IN THE EVENT OF ANY SURPLUS ASSETS BEING INSUFFICIENT TO SATISFY ALL MONIES DUE TO SHAREHOLDER ANY MONIES AVAILABLE FOR DISTRIBUTION SHALL BE APPORTIONED BETWEEN THE HOLDERS OF ORDINARY SHARES IN PROPORTION TO THE NUMBERS OF ORDINARY SHARES HELD BY THEM. D) THERE ARE NO TERMS OR CONDITIONS RELATING TO THE REDEMPTION OF THE ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BDP HOLDINGS LIMITED**

Registered or Principal Office Address: **PO BOX 85
11 DUCIE STREET, PICCADILLY BASIN
MANCHESTER
ENGLAND
M60 3JA**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **4045864**

Nature of control

The relevant legal entity 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) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The relevant legal entity 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 relevant legal entity 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 shares in the company.

The relevant legal entity 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) have the right to exercise, or actually exercise, significant influence or control over 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