



Confirmation Statement

Company Name: **B E MARTIN & SONS LIMITED**

Company Number: **04476912**



X63N9PBL

Received for filing in Electronic Format on the: **04/04/2017**

Company Name: **B E MARTIN & SONS LIMITED**

Company Number: **04476912**

Confirmation **31/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	56
	ORDINARY	Aggregate nominal value:	56

Currency: **GBP**

Prescribed particulars

ALL SHARES IN ISSUE HAVE FULL VOTING RIGHTS AND FULL RIGHTS TO ASSETS ON A WINDING UP

Class of Shares:	B	Number allotted	44
	ORDINARY	Aggregate nominal value:	44

Currency: **GBP**

Prescribed particulars

ALL SHARES HAVE FULL VOTING RIGHTS AND ENTITLEMENT TO FULL ASSETS ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DARREN MARTIN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1978**

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.

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