



Confirmation Statement

Company Name: **B. G. CARPENTER LIMITED**

Company Number: **04506133**



X5DHBXIP

Received for filing in Electronic Format on the: **16/08/2016**

Company Name: **B. G. CARPENTER LIMITED**

Company Number: **04506133**

Confirmation **08/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	SHARE	Number allotted	99
	CAPITAL	Aggregate nominal value:	99
Currency:	GBP		

Prescribed particulars

FULLY PARTICIPATING NON-REDEEMABLE ORDINARY SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	99
		Total aggregate nominal value:	99
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **08/08/2016**
registrable:

Name: **MR JULIAN MARK CARPENTER**

Service Address: **HIGHRIDGE HOUSE GREAT ELM
FROME
ENGLAND
BA11 3NW**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1969**

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.

Notification Details

Date that person became **08/08/2016**
registrable:

Name: **MRS HEIKE CARPENTER**

Service Address: **HIGHRIDGE HOUSE GREAT ELM
FROME
ENGLAND
BA11 3NW**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1969**

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.

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