



Confirmation Statement

Company Name: **M Belsom & Son Limited**

Company Number: **04522162**



X5EUSEMI

Received for filing in Electronic Format on the: **05/09/2016**

Company Name: **M Belsom & Son Limited**

Company Number: **04522162**

Confirmation **30/08/2016**

Statement date:

Sic Codes: **82990**

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

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
	GBP1	Aggregate nominal value:	3
	SHARES		

Currency: **GBP**

Prescribed particulars

**ORDINARY GBP1 SHARES RANK PARI PASSU IN RESPECT OF VOTING RIGHTS,
DIVIDENDS, AND ON A WINDING UP, AND ARE IRREDEEMABLE**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	1 transferred on 2016-04-06
	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	CLIVE ROBERT BELSOM
Shareholding 2:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MALCOLM JAMES BELSOM
Shareholding 3:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	DENISE ELIZABETH BELSOM

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CLIVE ROBERT BELSOM**

Service Address: **57 BRIER ROAD
SITTINGBOURNE
KENT
ENGLAND
ME10 1YJ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1958**

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: **CLIVE ROBERT BELSOM**

Service Address: **57 BRIER ROAD
SITTINGBOURNE
KENT
ENGLAND
ME10 1YJ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1958**

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 DENISE ELIZABETH BELSOM**

Service Address: **57 BRIER ROAD BORDEN
SITTINGBOURNE
UNITED KINGDOM
ME10 1YJ**

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

Date of Birth: ****/10/1957**

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: **MALCOLM JAMES BELSOM**

Service Address: **THE HOLLIES CHESTNUT WOOD
SITTINGBOURNE
KENT
ENGLAND
ME9 8DH**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1936**

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