



Confirmation Statement

Company Name: **BLAKENEY INVESTMENTS LIMITED**

Company Number: **04527238**



X5FNMKHN

Received for filing in Electronic Format on the: **16/09/2016**

Company Name: **BLAKENEY INVESTMENTS LIMITED**

Company Number: **04527238**

Confirmation **05/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	1 GBP	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

ORDINARY NON-REDEEMABLE VOTING SHARES THAT CARRY FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AS DESCRIBED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

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 BRENT WILLIAM HILL**

Service Address: **3 STARLING CLOSE
AYLSHAM
NORWICH
NORFOLK
ENGLAND
NR11 6XG**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1960**

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: **SHAUN KENNETH HILL**

Service Address: **88 SCHOOL ROAD
UPWELL
WISBECH
CAMBRIDGESHIRE
ENGLAND
PE14 9EW**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1958**

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: **PAULINE LILIAN HILL**

Service Address: **20 KINGSWAY
BLAKENEY
HOLT
NORFOLK
ENGLAND
NR25 7PL**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1938**

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