



Confirmation Statement

Company Name: **Bozeat Palmer Limited**

Company Number: **04965454**



X5LHJFY4

Received for filing in Electronic Format on the: **09/12/2016**

Company Name: **Bozeat Palmer Limited**

Company Number: **04965454**

Confirmation Statement date: **17/11/2016**

Sic Codes: **73110**

Principal activity description: **Advertising agencies**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **30/06/2016**
registrable:

Name: **MR KEVIN JACKMAN**

Service Address: **PROVIDENCE HOUSE GELSMOOR ROAD
COLEORTON
LEICESTERSHIRE
ENGLAND
LE67 8JF**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1960**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date that person became **30/06/2016**
registrable:

Name: **MRS SUSAN JACKMAN**

Service Address: **PROVIDENCE HOUSE GELSMOOR ROAD
COLEORTON
LEICESTERSHIRE
ENGLAND
LE67 8JF**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1958**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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