



Confirmation Statement

Company Name: **BRETTON CATERERS LIMITED**

Company Number: **04972531**



X5M5AXM2

Received for filing in Electronic Format on the: **19/12/2016**

Company Name: **BRETTON CATERERS LIMITED**

Company Number: **04972531**

Confirmation **21/11/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	10
	B	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

DIVIDEND RIGHTS ONLY

Class of Shares:	C	Number allotted	10
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

DIVIDEND RIGHTS ONLY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	120
		Total aggregate nominal value:	120
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **60 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON BATEMAN**

Shareholding 2: **40 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIM ASPLIN**

Shareholding 3: **5 ORDINARY B shares held as at the date of this confirmation statement**
Name: **TIM ASPLIN**

Shareholding 4: **5 ORDINARY B shares held as at the date of this confirmation statement**
Name: **SIMON BATEMAN**

Shareholding 5: **5 C ORDINARY shares held as at the date of this confirmation statement**
Name: **NICOLA LYNDSEY ASPLIN**

Shareholding 6: **5 C ORDINARY shares held as at the date of this confirmation statement**
Name: **SARAH BATEMAN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **18/11/2016**

Name: **MR SIMON BATEMAN**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1975**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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