



Confirmation Statement

Company Name: **BLUEHONE LIMITED**

Company Number: **05194420**



Received for filing in Electronic Format on the: **18/08/2016**

X5DMLC49

Company Name: **BLUEHONE LIMITED**

Company Number: **05194420**

Confirmation **30/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200
Prescribed particulars			
ONE VOTE FOR EACH SHARE.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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:	200 transferred on 2015-10-10
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	BLUEHONE HOLDINGS PLC
Shareholding 2:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM BROWN
Shareholding 3:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT MITCHELL

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR WILLIAM DONALD BROWN**

Service address recorded as Company's registered office

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

Date of Birth: ****/03/1963**

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 **06/04/2016**
registrable:

Name: **MR ROBERT JAMES GRENVILLE MITCHELL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1965**

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