



Confirmation Statement

Company Name: **Bath Auction Rooms Limited**

Company Number: **05228635**



X5FFOD00

Received for filing in Electronic Format on the: **13/09/2016**

Company Name: **Bath Auction Rooms Limited**

Company Number: **05228635**

Confirmation **13/09/2016**

Statement date:

Sic Codes: **46190**

Principal activity description: **Agents involved in the sale of a variety of goods**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	700
Currency:	GBP	Aggregate nominal value:	700

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS.

Class of Shares:	B	Number allotted	300
Currency:	GBP	Aggregate nominal value:	300

Prescribed particulars

ALL SHARES CARRY EQUAL 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 **06/04/2016**
registrable:

Name: **MR DAVID HARE**

Service Address: **18 FORTESCUE STREET NORTON ST PHILIP
BATH
AVON
UNITED KINGDOM
BA2 7PE**

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

Date of Birth: ****/01/1973**

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: **MR JAMIE SOUTH**

Service Address: **LYNCOMBE COTTAGE 103 GREENWAY LANE
BATH
AVON
UNITED KINGDOM
BA2 4LN**

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

Date of Birth: ****/04/1960**

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.

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