



Confirmation Statement

Company Name: **BEZANT SOLUTIONS LIMITED**

Company Number: **05348786**



X60KIUY

Received for filing in Electronic Format on the: **19/02/2017**

Company Name: **BEZANT SOLUTIONS LIMITED**

Company Number: **05348786**

Confirmation **01/02/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

A. EACH SHAREHOLDER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE / SHE IS THE HOLDER. B. DIVIDENDS MAY BE PAID IN EQUAL AMOUNTS PER SHARE HELD AT THE TIME OF THE RESOLUTION. C. SHAREHOLDERS ARE ENTITLED TO AN EQUAL PROPORTION OF ANY CAPITAL DISTRIBUTION FOR EACH SHARE HELD. D. THE COMPANY MAY PURCHASE ITS OWN SHARES, AND ANY PAYMENT IN RESPECT OF THE REDEMPTION CANNOT BE MADE FROM DISTRIBUTABLE PROFITS OR THE PROCEEDS OF A FRESH ISSUE OF SHARES.

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 PHILIP ANDREW GEORGE**

Service Address: **CHAPEL HOUSE CHAPEL HOUSE GROUNDS
CHIPPING NORTON
OXON
ENGLAND
OX7 5SZ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1968**

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: **MRS NADINE LISA GEORGE**

Service Address: **CHAPEL HOUSE CHAPEL HOUSE GROUNDS
CHIPPING NORTON
OXON
ENGLAND
OX7 5SZ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1971**

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