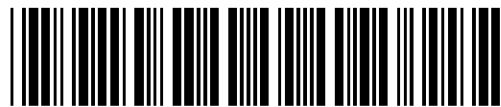




Confirmation Statement

Company Name: **Blayney Partnership Limited**

Company Number: **05351893**



X5ZWY6EX

Received for filing in Electronic Format on the: **09/02/2017**

Company Name: **Blayney Partnership Limited**

Company Number: **05351893**

Confirmation **01/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50
Currency:	GBP	Aggregate nominal value:	50

Prescribed particulars

HAVING THE SAME RANKING IN ALL RESPECTS AS THE EXISTING SHARE CAPITAL OF THE COMPANY IE. INCLUDING, ALLOWING FULL VOTING RIGHTS, DIVIDEND RIGHTS, ATTENDANCE AT MEETINGS AND FULL RIGHTS IN THE EVENT OF WINDING UP THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	45
	'A'	Aggregate nominal value:	45

Currency: **GBP**

Prescribed particulars

HAVING THE SAME RANKING IN ALL RESPECTS AS THE EXISTING SHARE CAPITAL OF THE COMPANY IE. INCLUDING ALLOWING FULL VOTING RIGHTS, DIVIDEND RIGHTS AND ATTENDANCE AT MEETINGS. HOLDERS OF THESE SHARES WOULD NOT BE ENTITLED TO TAKE PART IN ANY WINDING UP OF THE COMPANY OTHER THAN A RETURN OF THEIR SHARE CAPITAL AT PAR.

Class of Shares:	ORDINARY	Number allotted	5
	'B'	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

HAVING THE SAME RANKING IN ALL RESPECTS AS THE EXISTING SHARE CAPITAL OF THE COMPANY IE. INCLUDING ALLOWING FULL VOTING RIGHTS, DIVIDEND RIGHTS AND ATTENDANCE AT MEETINGS. HOLDERS OF THESE SHARES WOULD NOT BE ENTITLED TO APPOINT A DIRECTOR.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100

Total aggregate amount **0**
unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ROBERT BLAYNEY**

Service Address: **3 VICARAGE CLOSE HACKLETON
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN7 2BY**

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

Date of Birth: ****/06/1945**

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 **06/04/2016**
registrable:

Name: **MR AUSTEN TREVOR BLAYNEY**

Service Address: **LITTLE WILLOW 118 SYWELL ROAD
OVERSTONE
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN6 0AQ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1975**

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