



Confirmation Statement

Company Name: **BPS (BULK POWDER SOLUTIONS) LIMITED**

Company Number: **05388174**



Received for filing in Electronic Format on the: **17/03/2017**

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Company Name: **BPS (BULK POWDER SOLUTIONS) LIMITED**

Company Number: **05388174**

Confirmation **10/03/2017**

Statement date:

Sic Codes: **78200**

Principal activity description: **Temporary employment agency activities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

ORDINARY EQUITY SHARES WITH VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS IN ANY CIRCUMSTANCE INCLUDING WIND UP AND DISTRIBUTION

Class of Shares:	ORDINARY	Number allotted	50
	A	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

ORDINARY NON EQUITY SHARES WITH NO VOTING RIGHTS ALTHOUGH HAVE ENTITLEMENT TO DIVIDENDS IN ANY CIRCUMSTANCE INCLUDING WIND UP AND DISTRIBUTION

Class of Shares:	ORDINARY	Number allotted	50
	B	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

ORDINARY NON EQUITY SHARES WITH NO VOTING RIGHTS ALTHOUGH HAVE ENTITLEMENT TO DIVIDENDS IN ANY CIRCUMSTANCE INCLUDING WIND UP AND DISTRIBUTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	300
		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: **200 ORDINARY shares held as at the date of this confirmation statement**

Name: **K & N GROUP LIMITED**

Shareholding 2: **50 ORDINARY A shares held as at the date of this confirmation statement**

Name: **KAREN CATHY BEINDER**

Shareholding 3: **50 ORDINARY B shares held as at the date of this confirmation statement**

Name: **NEIL BEINDER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MS KAREN BEINDER**

Service Address: **56 BLACKMORES
LAINDON WEST
BASILDON
ESSEX
UNITED KINGDOM
SS15 6SN**

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

Date of Birth: ****/11/1956**

Nationality: **BRITISH**

Nature of control

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 NEIL BEINDER**

Service Address: **56 BLACKMORES
LAINDON WEST
ESSEX
UNITED KINGDOM
SS15 6SN**

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

Date of Birth: ****/10/1973**

Nationality: **BRITISH**

Nature of control

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 of becoming a
registrable RLE: **06/04/2016**

Name: **K & N GROUP LIMITED**

Registered or Principal
Office Address: **4 CAPRICORN CENTRE CRANES FARM ROAD
BASILDON
ESSEX
UNITED KINGDOM
SS14 3JJ**

Legal Form: **ENGLAND AND WALES**

Governing Law: **THE COMPANIES ACT 2006**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more 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