



Confirmation Statement

Company Name: **Bowden Locksmiths Limited**

Company Number: **05760413**



X650WLFT

Received for filing in Electronic Format on the: **24/04/2017**

Company Name: **Bowden Locksmiths Limited**

Company Number: **05760413**

Confirmation Statement date: **18/04/2017**

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

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

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON THE SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **80 ORDY shares held as at the date of this confirmation statement**
Name: **CLIVE ROYSTON BOWDEN**

Shareholding 2: **20 ORDY shares held as at the date of this confirmation statement**
Name: **CARLO MANCINI**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CLIVE ROYSTON BOWDEN**

Service Address: **7 PAULMAN GARDENS LONG ASHTON
BRISTOL
AVON
UNITED KINGDOM
BS41 9AT**

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

Date of Birth: ****/07/1938**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, 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