



Confirmation Statement

Company Name: **B S & L CONSULTANCY LIMITED**

Company Number: **05802290**



X68VWJDL

Received for filing in Electronic Format on the: **19/06/2017**

Company Name: **B S & L CONSULTANCY LIMITED**

Company Number: **05802290**

Confirmation **02/05/2017**

Statement date:

Sic Codes: **70221**

Principal activity **Financial management**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>100</b>
	<b>A</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ORDINARY-A SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.**

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<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>100</b>
	<b>B</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ORDINARY-B SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>200</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR BARRY SHAW**

Service Address: **3 HILL CREST LODGE  
41 ALLUM LANE  
ELSTREE  
HERTS  
UNITED KINGDOM  
WD6 3LG**

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

Date of Birth: **\*\*/05/1952**

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: **LARICE CARON SHAW**

Service Address: **3 HILL CREST LODGE  
41 ALLUM LANE  
ELSTREE  
HERTS  
UNITED KINGDOM  
WD6 3LG**

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

Date of Birth: **\*\*/02/1954**

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.

## **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