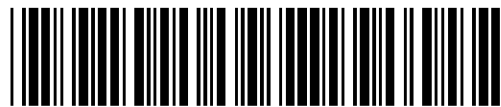




Confirmation Statement

Company Name: **BIOCLEAN PRODUCTS LIMITED**

Company Number: **05899222**



X5E27ORV

Received for filing in Electronic Format on the: **24/08/2016**

Company Name: **BIOCLEAN PRODUCTS LIMITED**

Company Number: **05899222**

Confirmation Statement date: **08/08/2016**

Sic Codes: **46160**

Principal activity description: **Agents involved in the sale of textiles, clothing, fur, footwear and leather goods**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	162
	ORDINARY	Aggregate nominal value:	162
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER SHARE			

Class of Shares:	B	Number allotted	18
	ORDINARY	Aggregate nominal value:	18
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	180
		Total aggregate nominal value:	180
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **162 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MR DAVID JOHN WARD**

Shareholding 2: **18 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MR DAVID JOHN WARD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DAVID JOHN WARD**

Service Address: **2 CROWS NEST VICARAGE LANE
DUFFIELD
BELPER
DERBYSHIRE
DE56 4EB**

Country/State Usually
Resident: **BELPER**

Date of Birth: ****/10/1950**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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