

Confirmation Statement

Company Name: BENBOW STEELS LIMITED

Company Number: 06007894

X5LEXP8Y

Received for filing in Electronic Format on the: 08/12/2016

Company Name: BENBOW STEELS LIMITED

Company Number: 06007894

Confirmation 23/11/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 50

Currency: GBP Aggregate nominal value: 50

Prescribed particulars

SHARES HOLD ALL RIGHTS FOR VOTING AND DIVIDENDS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 50

Total aggregate nominal 50

value:

Total aggregate amount 50

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 23/11/2016 registrable:

Name: MR SIMON BRIAN BENBOW

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/04/1968

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person 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) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The person 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) have the right to exercise, or actually exercise, significant influence or control over the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor