



Confirmation Statement

Company Name: **BIDEFORD TOOL (DEVON) LIMITED**

Company Number: **06223373**



X65BPI03

Received for filing in Electronic Format on the: **28/04/2017**

Company Name: **BIDEFORD TOOL (DEVON) LIMITED**

Company Number: **06223373**

Confirmation **23/04/2017**

Statement date:

Sic Codes: **46900**

Principal activity **Non-specialised wholesale trade**
description:

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS

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:	36 transferred on 2016-05-20
Name:	12 ORDINARY shares held as at the date of this confirmation statement TRACEY CARTER
Shareholding 2:	39 transferred on 2016-05-20
Name:	13 ORDINARY shares held as at the date of this confirmation statement WILLIAM CARTER
Shareholding 3:	75 ORDINARY shares held as at the date of this confirmation statement
Name:	UNITED TOOLING SOLUTIONS LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **19/12/2016**

Name: **ALEXANDRA JANE KILBRIDE**

Service Address: **ROUNDSWELL BUSINESS PARK ROUNDSWELL
BARNSTAPLE
DEVON
UNITED KINGDOM
EX31 3TU**

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

Date of Birth: ****/05/1969**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date of becoming a registrable RLE: **19/12/2016**

Name: **TROY (UK) LTD**

Registered or Principal Office Address: **ROUNDSWELL BUSINESS PARK ROUNDSWELL
BARNSTAPLE
DEVON
UNITED KINGDOM
EX31 3TU**

Legal Form: **LTD**

Governing Law: **ENGLISH**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **07311366**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

Changes to PSC details

Details Prior to Change

Name: **PAUL PHILIP KILBRIDE**

Date of Birth: ****/08/1963**

New Details

Date of Change: **19/12/2016**

New 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.

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