



Confirmation Statement

Company Name: **Belle Casa (Watford) Limited**

Company Number: **06341367**



Received for filing in Electronic Format on the: **17/08/2016**

X5DK0UBK

Company Name: **Belle Casa (Watford) Limited**

Company Number: **06341367**

Confirmation **13/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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:	1 transferred on 2016-08-12
	1 ORDINARY shares held as at the date of this confirmation statement
Name:	KAREN ELIZABETH FULLICK
Shareholding 2:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM IAN FULLICK

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS KAREN ELIZABETH FULLICK**

Service Address: **CARLTON HOUSE HIGH STREET
HIGHAM FERRERS
NORTHAMPTONSHIRE
UNITED KINGDOM
NN10 8BW**

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

Date of Birth: ****/06/1957**

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.

Notification Details

Date that person became registrable: **12/08/2016**

Name: **MR MALCOLM IAN FULLICK**

Service Address: **CARLTON HOUSE HIGH STREET
HIGHAM FERRERS
NORTHAMPTONSHIRE
UNITED KINGDOM
NN10 8BW**

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

Date of Birth: ****/01/1954**

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