



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BM (ALUMINIUM) LIMITED**

Company Number: **06349666**



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Company Name: **BM (ALUMINIUM) LIMITED**

Company Number: **06349666**

Confirmation **21/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	A 1 GBP	Aggregate nominal value:	1000
Currency:	GBP		
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of Shares:	ORDINARY	Number allotted	80
	B 1 GBP	Aggregate nominal value:	80
Currency:	GBP		
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of Shares:	ORDINARY	Number allotted	10
	C 1 GBP	Aggregate nominal value:	10
Currency:	GBP		
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of Shares:	ORDINARY	Number allotted	10
	D 1 GBP	Aggregate nominal value:	10
Currency:	GBP		
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1100
		Total aggregate nominal value:	1100
		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: **100 ORDINARY A 1 GBP shares held as at the date of this confirmation statement**

Name: **MR KEITH ASPINALL**

Shareholding 2: **6 ORDINARY C 1 GBP shares held as at the date of this confirmation statement**

Name: **MR KEITH ASPINALL**

Shareholding 3: **800 ORDINARY A 1 GBP shares held as at the date of this confirmation statement**

Name: **BM SOFTWARE SOLUTIONS LIMITED**

Shareholding 4: **80 ORDINARY B 1 GBP shares held as at the date of this confirmation statement**

Name: **BM SOFTWARE SOLUTIONS LIMITED**

Shareholding 5: **100 ORDINARY A 1 GBP shares held as at the date of this confirmation statement**

Name: **MR DEAN HODGES**

Shareholding 6: **6 ORDINARY D 1 GBP shares held as at the date of this confirmation statement**

Name: **MR DEAN HODGES**

Shareholding 7: **4 ORDINARY C 1 GBP shares held as at the date of this confirmation statement**

Name: **SHARON ASPINALL**

Shareholding 8: **4 ORDINARY D 1 GBP shares held as at the date of this confirmation statement**

Name: **ALISON HODGES**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **BM SOFTWARE SOLUTIONS LIMITED**

Registered or Principal Office Address: **THE CROSS MAIN STREET
PENPONT
THORNHILL
DUMFRIESSHIRE
UNITED KINGDOM
DG3 4BP**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **UNITED KINGDOM REGISTER OF COMPANIES**

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

Registration Number: **SC219334**

Nature of control

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

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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