



Confirmation Statement

Company Name: **BCS ACCOUNTING LIMITED**

Company Number: **06369731**



Received for filing in Electronic Format on the: **14/09/2016**

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Company Name: **BCS ACCOUNTING LIMITED**

Company Number: **06369731**

Confirmation **12/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	150
	ORDINARY	Aggregate nominal value:	1.5

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES CARRY ENTITLEMENT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND AN ENTITLEMENT TO DIVIDEND AS A SEPARATE CLASS OF ORDINARY SHARES.

Class of Shares:	B	Number allotted	150
	ORDINARY	Aggregate nominal value:	1.5

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHARES CARRY ENTITLEMENT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND AN ENTITLEMENT TO DIVIDEND AS A SEPARATE CLASS OF ORDINARY SHARES.

Class of Shares:	C	Number allotted	100
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE C ORDINARY SHARES CARRY ENTITLEMENT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND AN ENTITLEMENT TO DIVIDEND AS A SEPARATE CLASS OF ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	400
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **27/04/2016**
registrable:

Name: **MR DAVID O'FARRELL**

Service address recorded as Company's registered office

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

Date of Birth: ****/08/1967**

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.

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

Notification Details

Date that person became **27/04/2016**
registrable:

Name: **MRS LOUISE O'FARRELL**

Service address recorded as Company's registered office

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

Date of Birth: ****/01/1971**

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.

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