



**Confirmation Statement**

Company Name: **M J BUSHELL LTD**

Company Number: **07175356**



Received for filing in Electronic Format on the: **13/03/2017**

X623S5WY

Company Name: **M J BUSHELL LTD**

Company Number: **07175356**

Confirmation **03/03/2017**

Statement date:

Sic Codes: **69201**

**69202**

**69203**

Principal activity **Accounting and auditing activities**

description: **Bookkeeping activities**

**Tax consultancy**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>300</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE A ORDINARY SHARES CONFER VOTING RIGHTS. THEY ARE ENTITLED TO SUCH DIVIDENDS AS THE DIRECTORS DECLARE ON THAT CLASS OF SHARES. THEY PARTICIPATE IN CAPITAL DISTRIBUTIONS. THEY ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>200</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>200</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE B ORDINARY SHARES DO NOT CARRY VOTING RIGHTS BUT ARE ENTITLED TO PARTICIPATE IN DIVIDENDS AND TO PARTICIPATE IN DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THEY ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>500</b>
		Total aggregate nominal value:	<b>3200</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **139 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KEVIN FISHER**

Shareholding 2: **50 transferred on 2016-12-13  
0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **KEVIN FISHER**

Shareholding 3: **159 A ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN WARWICK**

Shareholding 4: **50 transferred on 2016-12-13  
0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN WARWICK**

Shareholding 5: **50 transferred on 2016-11-10  
50 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SUZANNE FISHER**

Shareholding 6: **50 transferred on 2016-11-10  
50 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CAROL WARWICK**

Shareholding 7: **2 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER CLEMENTS**

Shareholding 8: **50 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL SAYERS**

Shareholding 9: **50 B ORDINARY shares held as at the date of this confirmation statement**

Name: **FAITH SAYERS**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR IAN STANLEY WARWICK**

Service Address: **8 HIGH STREET  
BRENTWOOD  
ESSEX  
ENGLAND  
CM14 4AB**

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

Date of Birth: **\*\*/01/1959**

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 **06/04/2016**  
registrable:

Name: **MR KEVIN FISHER**

Service Address: **8 HIGH STREET  
BRENTWOOD  
ESSEX  
UNITED KINGDOM  
CM14 4AB**

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

Date of Birth: **\*\*/03/1964**

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