



Confirmation Statement

Company Name: **Birch Mews Limited**

Company Number: **07208144**



X5FNP7DL

Received for filing in Electronic Format on the: **16/09/2016**

Company Name: **Birch Mews Limited**

Company Number: **07208144**

Confirmation **01/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	500
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Currency:	GBP	Aggregate nominal value:	500
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Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS**

Class of Shares:	A	Number allotted	10
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Currency:	GBP	Aggregate nominal value:	10
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Prescribed particulars

**THIS SHARE TYPE DOES NOT HOLD ANY RIGHTS TO VOTE AT MEETINGS OF THE
COMPANY OR HAVE AND FINANCIAL CONTROL**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	510
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Total aggregate nominal value:	510
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Total aggregate amount unpaid:	0
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Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR RANDY TURNER**

Service Address: **FLAT 24 PACIFIC HEIGHTS SOUTH GOLDEN GATE WAY
EASTBOURNE
EAST SUSSEX
ENGLAND
BN23 5PU**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1961**

Nationality: **ENGLISH**

Nature of control

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

Notification Details

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

Name: **MR ROBERT BARTLETT**

Service Address: **21 FERN CLOSE
EASTBOURNE
EAST SUSSEX
ENGLAND
BN23 8AQ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1968**

Nationality: **ENGLISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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