



Confirmation Statement

Company Name: **BATH FINANCIAL MANAGEMENT LTD**

Company Number: **07294413**



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Company Name: **BATH FINANCIAL MANAGEMENT LTD**

Company Number: **07294413**

Confirmation **30/06/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

(A) ALL ORDINARY SHARES HAVE EQUAL AND STANDARD VOTING RIGHTS. (B) ALL ORDINARY SHARES HAVE EQUAL AND STANDARD RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS. (C) ALL ORDINARY SHARES HAVE EQUAL AND STANDARD RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP). (D) ALL ORDINARY SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY. THERE ARE NO SPECIFIC TERMS OR CONDITIONS RELATING TO THE REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	100
		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:	500 transferred on 2015-07-01 500 ORDINARY shares held as at the date of this confirmation statement
Name:	HARVEY GEORGE EVANS
Shareholding 2:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	GAYNOR JULIET EVANS

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR HARVEY GEORGE EVANS**

Service address recorded as Company's registered office

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

Date of Birth: ****/11/1969**

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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: **MRS GAYNOR JULIET EVANS**

Service address recorded as Company's registered office

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

Date of Birth: ****/10/1975**

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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