



Confirmation Statement

Company Name: **Bulk Handling Solutions Limited**

Company Number: **07338952**



X5HBZNR4

Received for filing in Electronic Format on the: **10/10/2016**

Company Name: **Bulk Handling Solutions Limited**

Company Number: **07338952**

Confirmation **06/08/2016**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

## Statement of Capital (Share Capital)

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|                           |                 |                          |            |
|---------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b>   | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
| Currency:                 | <b>GBP</b>      | Aggregate nominal value: | <b>100</b> |
| Prescribed particulars    |                 |                          |            |
| <b>FULL VOTING RIGHTS</b> |                 |                          |            |

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>100</b> |
|           |            | Total aggregate nominal value: | <b>100</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.

A full list of shareholders for a non-traded company are shown below

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

Name: **DAVID BRUCE SMITH**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **DAVID BRUCE SMITH**

Service Address: **1 MAES YR HAF NORTH CORNELLY  
BRIDGEND  
MID GLAMORGAN  
WALES  
CF33 4ER**

Country/State Usually  
Resident: **WALES**

Date of Birth: **\*\*/04/1962**

Nationality: **NEW ZEALANDER**

### Nature of control

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

The person holds, directly or indirectly, 75% or more of the voting rights 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 has the right to exercise, or actually exercises, significant influence or control over 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