



Confirmation Statement

Company Name: **BELL HOWLEY GROUP LIMITED**

Company Number: **07558515**



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X670UR0A

Company Name: **BELL HOWLEY GROUP LIMITED**

Company Number: **07558515**

Confirmation **06/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11000
	1 GBP	Aggregate nominal value:	11000
Currency:	GBP		

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Class of Shares:	ORDINARY	Number allotted	290
	A 1 GBP	Aggregate nominal value:	290
Currency:	GBP		

Prescribed particulars

THESES SHARES CARRY FULL VOTING RIGHTS AND RANK PARRI PASSI WITH THE ISSUED ORDINARY SHARE CAPITAL

Class of Shares:	ORDINARY	Number allotted	290
	B 1 GBP	Aggregate nominal value:	290
Currency:	GBP		

Prescribed particulars

THESES SHARES CARRY FULL VOTING RIGHTS AND RANK PARRI PASSI WITH THE ISSUED ORDINARY SHARE CAPITAL

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11580
		Total aggregate nominal value:	11580
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR SIMON NEIL HOWLEY**

Service address recorded as Company's registered office

Country/State Usually **SPAIN**
Resident:

Date of Birth: ****/04/1969**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more 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