



Confirmation Statement

Company Name: **Bardfield Design & Build Ltd**

Company Number: **07938381**



X5ZRR99F

Received for filing in Electronic Format on the: **07/02/2017**

Company Name: **Bardfield Design & Build Ltd**

Company Number: **07938381**

Confirmation **07/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	99
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Currency:	GBP	Aggregate nominal value:	99
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Prescribed particulars

FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL RIGHTS TO ASSETS UPON A WINDING UP

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

FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL RIGHTS TO ASSETS UPON A WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
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Total aggregate nominal value:	100
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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 registrable: **06/04/2016**

Name: **MRS SUSAN JOAN MARY BAUGH**

Service Address: **BRIDGE HOUSE LONDON BRIDGE
LONDON
UNITED KINGDOM
SE1 9QR**

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

Date of Birth: ****/07/1963**

Nationality: **BRITISH**

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.

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