



Confirmation Statement

Company Name: **BENNETT LOWELL LIMITED**

Company Number: **08228454**



X5HK4IUY

Received for filing in Electronic Format on the: **14/10/2016**

Company Name: **BENNETT LOWELL LIMITED**

Company Number: **08228454**

Confirmation **25/09/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS - SHARES WILL RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE, AND ON A POLL, EACH MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE HELD. DIVIDEND RIGHTS - NO SHAREHOLDER, WHO OR WHICH IS NOT A QUALIFYING CHARITY (AS DEFINED IN THE ARTICLES OF ASSOCIATION) IS ENTITLED TO ANY DIVIDEND OR SHARE OF THE SURPLUS ASSETS OF THE COMPANY IN A WINDING UP. REDEEMABLE SHARES - SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DAVID BENNETT BORTHWICK**

Service Address: **6 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3LX**

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

Date of Birth: ****/06/1951**

Nationality: **AMERICAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

Notification Details

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

Name: **MS MOLLY LOWELL BORTHWICK**

Service Address: **6 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3LX**

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

Date of Birth: ****/02/1956**

Nationality: **AMERICAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

Notification Details

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

Name: **MR WILLIAM HAROLD BORTHWICK**

Service Address: **6 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3LX**

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

Date of Birth: ****/05/1948**

Nationality: **AMERICAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

Changes to PSC details

Details Prior to Change

Name: **MR DAVID BENNETT BORTHWICK**

Date of Birth: ****/06/1951**

New Details

Date of Change: **23/09/2016**

New Name: **MR DAVID BENNETT BORTHWICK**

Service address recorded as Company's registered office

New Country/State **UNITED KINGDOM**

Usually Resident:

New Nationality: **AMERICAN**

New Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

Details Prior to Change

Name: **MS MOLLY LOWELL BORTHWICK**

Date of Birth: ****/02/1956**

New Details

Date of Change: **23/09/2016**

New Name: **MS MOLLY LOWELL BORTHWICK**

Service address recorded as Company's registered office

New Country/State **UNITED KINGDOM**

Usually Resident:

New Nationality: **AMERICAN**

New Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

Details Prior to Change

Name: **MR WILLIAM HAROLD BORTHWICK**

Date of Birth: ****/05/1948**

New Details

Date of Change: **23/09/2016**

New Name: **MR WILLIAM HAROLD BORTHWICK**

Service address recorded as Company's registered office

New Country/State **UNITED STATES**

Usually Resident:

New Nationality: **AMERICAN**

New Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, 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