

### **Confirmation Statement**

Company Name: Bespoke Risk Management Ltd

Company Number: 08416225

X60V4AC1

Received for filing in Electronic Format on the: 23/02/2017

Company Name: Bespoke Risk Management Ltd

Company Number: 08416225

Confirmation **22/02/2017** 

Statement date:

## **Statement of Capital (Share Capital)**

**Class of Shares: ORDINARY** Number allotted 100

Currency: **GBP** Aggregate nominal value: 100

Prescribed particulars

EACH SHARE IS ENTITLED PARI PASSU TO ONE VOTE IN ANY CIRCUMSTANCE

Currency: **GBP** Total number of shares:

100

Total aggregate nominal

100

value:

Total aggregate amount

0

unpaid:

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MRS SUSANNAH CLARE LANE

Service Address: 11 HARROW CLOSE STOKE HEATH

**BROMSGROVE** 

WORCESTERSHIRE UNITED KINGDOM

**B60 3QT** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/11/1972

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**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor