



Confirmation Statement

Company Name: **BLLENHEIM 4C LIMITED**

Company Number: **08516129**



X65OLZ96

Received for filing in Electronic Format on the: **03/05/2017**

Company Name: **BLLENHEIM 4C LIMITED**

Company Number: **08516129**

Confirmation **03/05/2017**

Statement date:

## 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

**THE ORDINARY SHAREHOLDERS SHALL BE GIVEN NOTICE, ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY. AT A GENERAL MEETING, ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE, AND, ON A POLL, EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. THE ORDINARY SHAREHOLDERS ARE ENTITLED TO RECEIVE DIVIDENDS AND INTERIM DIVIDENDS, IF DECLARED, BY THE DIRECTORS OF THE COMPANY. THE ORDINARY SHAREHOLDERS ARE ENTITLED TO RECEIVE ANY DISTRIBUTION OF CAPITAL SHOULD SUCH A DISTRIBUTION BE DECLARED.**

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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>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR JOHN MARTIN PROCTOR**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/06/1962**

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