



Confirmation Statement

Company Name: **BUNDLE BEDS LTD**

Company Number: **08777098**



Received for filing in Electronic Format on the: **31/08/2016**

X5EKBU63

Company Name: **BUNDLE BEDS LTD**

Company Number: **08777098**

Confirmation **31/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	9000
Currency:	GBP	Aggregate nominal value:	9

Prescribed particulars

EACH 'A' ORDINARY SHARE IS ENTITLED TO ONE VOTE ON A POLL EACH 'A' ORDINARY SHARE HAS A RIGHT TO PARTICIPATE PARI PASU IN DIVIDENDS/DISTRIBUTIONS EACH 'A' ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING UP) THE 'A' ORDINARY SHARES ARE REDEEMABLE

Class of Shares:	B	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

- THE 'B' ORDINARY SHARES ARE NON-VOTING - EACH 'B' ORDINARY SHARE HAS A RIGHT TO PARTICIPATE PARI PASU IN DIVIDENDS/DISTRIBUTIONS - EACH 'B' ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP) - THE 'B' ORDINARY SHARES ARE REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **4500 A shares held as at the date of this confirmation statement**
Name: **LUCY BARTLETT**

Shareholding 2: **4500 A shares held as at the date of this confirmation statement**
Name: **JAMES CLARK**

Shareholding 3: **1000 transferred on 2016-08-02**
0 B shares held as at the date of this confirmation statement
Name: **GOOSEBUMPS BRANDING LTD**

Shareholding 4: **500 B shares held as at the date of this confirmation statement**
Name: **JAMES CLARK**

Shareholding 5: **500 B shares held as at the date of this confirmation statement**
Name: **LUCY BARTLETT**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **31/08/2016**
registrable:

Name: **MR JAMES CLARK**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1985**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **31/08/2016**
registrable:

Name: **MRS LUCY ROSE BARTLETT**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1986**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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