

### **Confirmation Statement**

Company Name: Basswood Communications Limited

Company Number: 08996546

Received for filing in Electronic Format on the: 27/04/2017



X658WP96

Company Name: Basswood Communications Limited

Company Number: 08996546

Confirmation 14/04/2017

Statement date:

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

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL RIGHTS TO CAPITAL DISTRIBUTION ON WINDING UP NO RIGHTS OF REDEMPTION .

Statement of Capital (Totals)						
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 15/04/2016

registrable:

Name: MR CHRISTOPHER NORTON

Service Address: 42B CLIFTON GARDENS MAIDA VALE

**LONDON** 

UNITED KINGDOM

**W9 1AU** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/01/1958

Nationality: FRENCH

#### **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 holds, directly or indirectly, more than 25% but not more than 50% 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.

#### **Notification Details**

Date that person became 15/04/2016

registrable:

Name: MS CHRISTINA GERALDINE NORTON

Service Address: 42B CLIFTON GARDENS MAIDA VALE

**LONDON** 

UNITED KINGDOM

**W9 1AU** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/06/1985

Nationality: FRENCH

#### 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 holds, directly or indirectly, more than 25% but not more than 50% 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