



Confirmation Statement

Company Name: **BLLENHEIM COURT (EXETER) LIMITED**

Company Number: **09224472**



Received for filing in Electronic Format on the: **11/10/2016**

X5HENHO9

Company Name: **BLLENHEIM COURT (EXETER) LIMITED**

Company Number: **09224472**

Confirmation **18/09/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| Currency: | GBP | Aggregate nominal value: | 100 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ISABELLE RACHEL SEDDON**

Service Address: **13 BEAUMONT GATE
SHENLEY HILL
RADLETT
HERTS
UNITED KINGDOM
WD7 7AR**

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

Date of Birth: ****/08/1954**

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 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 **06/04/2016**
registrable:

Name: **HARRY SINCLAIR BLACK**

Service Address: **13 BEAUMONT GATE
SHENLEY HILL
RADLETT
HERTS
UNITED KINGDOM
WD7 7AR**

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

Date of Birth: ****/05/1957**

Nationality: **BRITISH**

Nature of control

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

Notification Details

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

Name: **LOUISE MIRIAM MARCIANO**

Service Address: **13 BEAUMONT GATE
SHENLEY HILL
RADLETT
HERTS
UNITED KINGDOM
WD7 7AR**

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

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

Nationality: **BRITISH**

Nature of control

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