



Confirmation Statement

Company Name: **Bespoke Diaries Limited**

Company Number: **09486392**



Received for filing in Electronic Format on the: **30/03/2017**

X63A45QO

Company Name: **Bespoke Diaries Limited**

Company Number: **09486392**

Confirmation **12/03/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 transferred on 2016-01-03**
 0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANNKAT LTD**

Shareholding 2: **1 transferred on 2017-02-21**
 0 ORDINARY shares held as at the date of this confirmation statement
Name: **GRAHAM PETER BASKEYFIELD**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES REDHEAD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR GRAHAM PETER BASKEYFIELD**

Service Address: **UNIT 31 OLDE WATERMILL SHOPPING VILLAGE FALDO
ROAD
BARTON LE CLAY
BEDFORDSHIRE
ENGLAND
MK45 4RF**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1957**

Nationality: **BRITISH**

Nature of control

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.

The person holds, directly or indirectly, 75% or more of the shares in the company.

Notification Details

Date that person became **21/02/2017**
registrable:

Name: **MR JAMES REDHEAD**

Service Address: **64 WILBURY WAY
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG4 0TP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1960**

Nationality: **BRITISH**

Nature of control

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.

The person holds, directly or indirectly, 75% or more of the shares in the company.

Ceased as PSC

Date ceased: **21/02/2017**

Name: **MR GRAHAM PETER BASKEYFIELD**

Date of Birth: ****/04/1957**

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