



Confirmation Statement

Company Name: **Bowmen Group Limited**

Company Number: **09731051**



X5MDHJ1V

Received for filing in Electronic Format on the: **22/12/2016**

Company Name: **Bowmen Group Limited**

Company Number: **09731051**

Confirmation **28/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1111000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>11110</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1111000</b>
		Total aggregate nominal value:	<b>11110</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **316666 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALDERSE BAAS HOLDING B.V.**

Shareholding 2: **111000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAYAKUMAR ARAVINDAKSHAN PILLAI**

Shareholding 3: **50002 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW ROBINSON**

Shareholding 4: **316666 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN LEE ROBINSON**

Shareholding 5: **316666 ORDINARY shares held as at the date of this confirmation statement**

Name: **STUART MICHAEL SCOTT**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MARTIN LEE ROBINSON**

Service address recorded as Company's registered office

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

Date of Birth: **\*\*/09/1971**

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: **STUART MICHAEL SCOTT**

Service address recorded as Company's registered office

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

Date of Birth: **\*\*/08/1980**

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: **THOMAS ALDERSE BAAS**

Service address recorded as Company's registered office

Country/State Usually **NETHERLANDS**  
Resident:

Date of Birth: **\*\*/10/1982**

Nationality: **DUTCH**

## 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.

## **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