



Confirmation Statement

Company Name: **Bagwell Consulting Limited**

Company Number: **09818154**



X5HHBMWG

Received for filing in Electronic Format on the: **12/10/2016**

Company Name: **Bagwell Consulting Limited**

Company Number: **09818154**

Confirmation Statement date: **08/10/2016**

Sic Codes: **70229**

Principal activity description: **Management consultancy activities other than financial management**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>£1</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN EACH CIRCUMSTANCE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</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.

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

Shareholding 1: **50 ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **BARBARA MAY BAGWELL**

Shareholding 2: **30 transferred on 2016-07-06**  
**50 ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **JULIAN ENSTON BAGWELL**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR JULIAN ENSTON BAGWELL**

Service Address: **MANOR COTTAGE HAMPTON GAY  
KIDLINGTON  
OXFORD  
UNITED KINGDOM  
OX5 2QH**

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

Date of Birth: **\*\*/07/1948**

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: **MRS BARBARA MAY BAGWELL**

Service Address: **MANOR COTTAGE HAMPTON GAY  
KIDLINGTON  
OXFORD  
UNITED KINGDOM  
OX5 2QH**

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

Date of Birth: **\*\*/11/1952**

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.

## **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