



Confirmation Statement

Company Name: **Ballantini Jewellery Limited**

Company Number: **09845778**



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Received for filing in Electronic Format on the: **16/12/2016**

Company Name: **Ballantini Jewellery Limited**

Company Number: **09845778**

Confirmation Statement date: **27/10/2016**

Statement date:

Sic Codes: **32120**

Principal activity description: **Manufacture of jewellery and related articles**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
	GBP1	Aggregate nominal value:	2
	SHARES		

Currency: **GBP**

Prescribed particulars

THERE ARE NO RIGHTS APPLICABLE TO THESE SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **TRICIA MCDOOM**

Shareholding 2: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **GLEN DAVY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MS TRICIA MCDOOM**

Service Address: **1 SANDALWOOD CLOSE
BARNET
HERTS
ENGLAND
EN5 3BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1979**

Nationality: **BRITISH**

Nature of control

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