



Confirmation Statement

Company Name: **SIMON BASHER LIMITED**

Company Number: **09987360**



Received for filing in Electronic Format on the: **26/04/2017**

X656AWKI

Company Name: **SIMON BASHER LIMITED**

Company Number: **09987360**

Confirmation **03/02/2017**

Statement date:

Sic Codes: **90030**

Principal activity **Artistic creation**

description:

## Statement of Capital (Share Capital)

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

Prescribed particulars

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

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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>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **01/01/2017**  
registrable:

Name: **MR SIMON COLEMAN**

Service Address: **49A LONGLEY ROAD  
LONDON  
ENGLAND  
SW17 9LA**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/11/1970**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

## Notification Details

Date that person became **01/01/2017**  
registrable:

Name: **MS CLAIRE ROLLET**

Service Address: **49A LONGLEY ROAD  
LONDON  
ENGLAND  
SW17 9LA**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/06/1977**

Nationality: **FRENCH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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