



Companies House

**CS01**(ef)

**Confirmation Statement**

Company Name: **BRIGHTON & LEEDS UTILITY HOLDINGS LIMITED**

Company Number: **10210431**



Received for filing in Electronic Format on the: **02/06/2017**

X67R9LXK

Company Name: **BRIGHTON & LEEDS UTILITY HOLDINGS LIMITED**

Company Number: **10210431**

Confirmation Statement date: **01/06/2017**

Sic Codes: **64205**

Principal activity description: **Activities of financial services holding companies**

**RE-SCAN**

## **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:      **49 C ORDINARY SHARES** shares held as at the date of this  
confirmation statement  
Name:                **IPI INVESTMENTS LIMITED**

Shareholding 2:      **30 A ORDINARY SHARES** shares held as at the date of this  
confirmation statement  
Name:                **CHRISTOPHER ALLEN**

Shareholding 3:      **21 B ORDINARY SHARES** shares held as at the date of this  
confirmation statement  
Name:                **FORWARD UTILITY HOLDING COMPANY LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2017**  
registrable:

Name: **MR CHRISTOPHER ALLEN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/11/1972**

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 of becoming a  
registrable RLE: **06/04/2017**

Name: **IPI INVESTMENTS LIMITED**

Registered or Principal  
Office Address: **UNIT C NEPSHAW LANE SOUTH  
GILDERSOME, MORLEY  
LEEDS  
ENGLAND  
LS27 7JQ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

**Nature of control**

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity 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**



Companies House

**COMPANY NAME:** BRIGHTON & LEEDS UTILITY  
HOLDINGS LIMITED  
**COMPANY NUMBER:** 10210431

A second filed CS01 (statement of capital and shareholder information) was registered on 24/10/2017.

A second filed CS01 (Standard Industrial Classification (SIC) code change, statement of capital change, change to trading status of shares and shareholder information change) was registered on 29/01/2018.