



Confirmation Statement

Company Name: **BEN IMPLEX (G.B.) LIMITED**

Company Number: **01526809**



Received for filing in Electronic Format on the: **21/02/2017**

X60PUDGA

Company Name: **BEN IMPLEX (G.B.) LIMITED**

Company Number: **01526809**

Confirmation **21/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1001
Currency:	GBP	Aggregate nominal value:	1001

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS. DIVIDENDS SHARED IN PROPORTION OF SHAREHOLDING. FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1001
		Total aggregate nominal value:	1001
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PETER WARREN BENIANS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1959**

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