



**Confirmation Statement**

Company Name: **BOWYER STREET LIMITED**

Company Number: **02907635**



Received for filing in Electronic Format on the: **01/03/2017**

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Company Name: **BOWYER STREET LIMITED**

Company Number: **02907635**

Confirmation **28/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>2</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF A COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

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

Name: **VANESSA JOY SARGENT**

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

Name: **JUSTIN ANDREW TURNER**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MRS VANESSA JOY SARGENT**

Service Address: **78 LINKS DRIVE  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM  
B91 2DL**

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

Date of Birth: **\*\*/10/1970**

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.

## Notification Details

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

Name: **DR JUSTIN ANDREW TURNER**

Service Address: **12 RAVENS WOOD HEATON  
BOLTON  
LANCASHIRE  
UNITED KINGDOM  
BL1 5TL**

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

Date of Birth: **\*\*/06/1969**

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.

## Changes to PSC details

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### Details Prior to Change

Name: **MRS VANESSA JOY SARGENT**

Date of Birth: **\*\*/10/1970**

### New Details

Date of Change: **29/09/2016**

New Name: **MRS VANESSA JOY SARGENT**

## **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