



Confirmation Statement

Company Name: **BARD INTERNATIONAL LIMITED**

Company Number: **02995741**



X5M7WO8B

Received for filing in Electronic Format on the: **20/12/2016**

Company Name: **BARD INTERNATIONAL LIMITED**

Company Number: **02995741**

Confirmation **28/11/2016**

Statement date:

Sic Codes: **46380**

Principal activity **Wholesale of other food, including fish, crustaceans and molluscs**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>A</b>	Aggregate nominal value:	<b>1</b>
	<b>VOTING</b>		

Currency: **GBP**

Prescribed particulars

**THE ORDINARY 'A' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE. THE ORDINARY 'B' SHARES OF THE COMPANY CARRY NO VOTING RIGHTS. THE RIGHTS FOR DIVIDEND CARRY PARI PASSU (EQUAL) RIGHTS.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>B NON</b>	Aggregate nominal value:	<b>1</b>
	<b>VOTING</b>		

Currency: **GBP**

Prescribed particulars

**THE ORDINARY 'A' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE. THE ORDINARY 'B' SHARES OF THE COMPANY CARRY NO VOTING RIGHTS.**

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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 A VOTING shares held as at the date of this confirmation statement**

Name: **BRIGETTE BARD**

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

Name: **JON BARD**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **BRIGETTE ANNE BARD**

Service Address: **6 COOPERS COURT  
PIERCING HILL  
THEYDON BOIS  
ESSEX  
UNITED KINGDOM  
CM16 7JW**

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

Date of Birth: **\*\*/05/1972**

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.

## Notification Details

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

Name: **JON SIMON BARD**

Service Address: **6 COOPERS COURT  
PIERCING HILL  
THEYDON BOIS  
ESSEX  
UNITED KINGDOM  
CM167JW**

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

Date of Birth: **\*\*/08/1945**

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.

## **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