Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Bailey Bros (Southern) Limited**
Company Number: **02997643**

Received for filing in Electronic Format on the: **13/12/2016**

X5LRYHSR

Company Name: **Bailey Bros (Southern) Limited**

Company Number: **02997643**

Confirmation Statement date: **06/12/2016**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**200**
Currency:	**GBP**	Aggregate nominal value:	**200**

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**200**
		Total aggregate nominal value:	**200**
		Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DAVID JOHN BAILEY**

Service Address: LYEHEATH FARM SOUTHWICK
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO17 6ES

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

Date of Birth: ****/08/1966**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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