

### **Confirmation Statement**

Company Name: Benchmarque Designs Ltd

Company Number: 03603084

Received for filing in Electronic Format on the: 26/07/2016

Company Name: Benchmarque Designs Ltd

Company Number: 03603084

Confirmation 23/07/2016

Statement date:

## **Persons with Significant Control (PSC)**

### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR MARTIN PAUL BACHELL

Service Address: 36 MERLEY LANE

**WIMBORNE** 

DORSET ENGLAND BH21 1RY

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/01/1954

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.

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

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MRS CAROLYN ALISON BACHELL

Service Address: 36 MERLEY LANE

WIMBORNE DORSET

UNITED KINGDOM

**BH21 1RY** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/11/1961

Nationality: BRITISH

#### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

## **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor