



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **BiS Henderson Space Limited**

Company Number: **07721945**



Received for filing in Electronic Format on the: **22/10/2021**

XAFONRCO

Company Name: **BiS Henderson Space Limited**

Company Number: **07721945**

Confirmation **28/07/2021**

Statement date:

# 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:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BIS HENDERSON HOLDINGS LIMITED</b>
Shareholding 2:	<b>250 transferred on 2021-02-26</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIDNEY HOLIAN</b>
Shareholding 3:	<b>100 transferred on 2021-02-26</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN PURVIS</b>
Shareholding 4:	<b>250 transferred on 2021-07-15</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIDNEY HOLIAN AND LAURA HOLIAN (AS TRUSTEES OF THE SID HOLIAN 2021 SETTLEMENT)</b>
Shareholding 5:	<b>100 transferred on 2021-07-15</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN PURVIS AND LEIGH PURVIS (AS TRUSTEES OF THE STEVE PURVIS 2021 SETTLEMENT)</b>

## **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