



Confirmation Statement

Company Name: **BASCOMB & DREW DEVELOPMENTS LTD.**

Company Number: **04645147**



Received for filing in Electronic Format on the: **31/01/2017**

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Company Name: **BASCOMB & DREW DEVELOPMENTS LTD.**

Company Number: **04645147**

Confirmation **22/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4

Prescribed particulars

**ORDINARY SHARES ATTRACT FULL RIGHTS IN RESPECT OF PARTICIPATION IN VOTING,
DIVIDENDS AND DISTRIBUTIONS**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANDREW PAUL DEAN**

Service Address: **UNIT 4B GATEWAY BUSINESS PARK, BEANCROSS
ROAD
GRANGEMOUTH
SCOTLAND
FK3 8WX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1961**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MR WILLIAM GRIFFITH**

Service Address: **UNIT 4B GATEWAY BUSINESS PARK, BEANCROSS
ROAD
GRANGEMOUTH
SCOTLAND
FK3 8WX**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1967**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MRS FIONA DEAN**

Service Address: **UNIT 4B GATEWAY BUSINESS PARK, BEANCROSS
ROAD
GRANGEMOUTH
SCOTLAND
FK3 8WX**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1961**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MRS MAJA GRIFFITH**

Service Address: **UNIT 4B GATEWAY BUSINESS PARK, BEANCROSS
ROAD
GRANGEMOUTH
SCOTLAND
FK3 8WX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1975**

Nationality: **GERMAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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