



**Confirmation Statement**

Company Name: **BLUE ROCK SURFACING LONDON LIMITED**

Company Number: **09509040**



Received for filing in Electronic Format on the: **07/04/2017**

X63V8FGI

Company Name: **BLUE ROCK SURFACING LONDON LIMITED**

Company Number: **09509040**

Confirmation **25/03/2017**

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: **50 transferred on 2016-03-27**  
**50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ABIGAIL DOUGLAS**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL TUCKER**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR MICHAEL TUCKER**

Service Address: **SPRINGFIELD LODGE BULLOCK ROAD  
HADDON  
PETERBOROUGH  
ENGLAND  
PE7 3TT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/07/1978**

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

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **MRS ABIGAIL ELIZA BEATRICE MARY DOUGLAS**

Service Address: **SPRINGFIELD LODGE BULLOCK ROAD  
HADDON  
PETERBOROUGH  
ENGLAND  
PE7 3TT**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/09/1988**

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

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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