Company Name: BAGS OF SUPPORT LTD
Company Number: 08353141

Received for filing in Electronic Format on the: 13/03/2017

Company Name: BAGS OF SUPPORT LTD
Company Number: 08353141
Confirmation Statement date: 22/01/2017
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>250000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>1</td>
</tr>
</tbody>
</table>

Prescribed particulars

**EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES.**

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>250000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>189000</td>
</tr>
</tbody>
</table>
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: 189000 ORDINARY shares held as at the date of this confirmation statement
Name: KAREN LEONE MELLOR

Shareholding 2: 25000 ORDINARY shares held as at the date of this confirmation statement
Name: NICHOLAS FEARON

Shareholding 3: 36000 ORDINARY shares held as at the date of this confirmation statement
Name: DAVID LAWTON
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 06/04/2016
Name: MS KARRIE LEONE MELLOR
Service Address: MOUNT HOUSE JOLESFIELD
                    PARTRIDGE GREEN
                    HORSHAM
                    ENGLAND
                    RH13 8JT
Country/State Usually Resident: ENGLAND
Date of Birth: **/06/1966
Nationality: BRITISH

Nature of control
The person holds, directly or indirectly, 75% or more of the shares 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