



Confirmation Statement

Company Name: **B.P. & S. (1906) LIMITED**

Company Number: **00090365**



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Company Name: **B.P. & S. (1906) LIMITED**

Company Number: **00090365**

Confirmation Statement date: **01/05/2017**

Statement date:

Sic Codes: **74990**

Principal activity description: **Non-trading company**

description:

Statement of Capital (Share Capital)

Class of Shares:	CUMULATIVE	Number allotted	1000
	PREFERENCE	Aggregate nominal value:	1000

Currency: **GBP**

Prescribed particulars

THE PREFERENCE SHARES RANK ABOVE THE ORDINARY SHARES IN RESPECT OF THEIR RIGHTS TO CAPITAL PAYMENT ON REDEMPTION OR WINDING UP. THE PREFERENCE SHARES DO NOT CONFER ANY PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY. THE PREFERENCE SHAREHOLDERS HAVE WAIVED THEIR RIGHTS TO ANY DIVIDENDS UNTIL FURTHER NOTICE. ALL SHARES RANK EQUALLY IN ALL OTHER RESPECTS.

Class of Shares:	ORDINARY	Number allotted	7007
Currency:	GBP	Aggregate nominal value:	7007

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE EQUALLY IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8007
		Total aggregate nominal value:	8007
		Total aggregate amount unpaid:	0

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: **7007 ORDINARY shares held as at the date of this confirmation statement**

Name: **MAYBOURNE HOTELS LIMITED**

Shareholding 2: **1000 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**

Name: **MAYBOURNE HOTELS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **MAYBOURNE HOTELS LIMITED**

Registered or Principal Office Address: **41-43 BROOK STREET MAYFAIR
LONDON
W1K 4HJ**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLAND & WALES**

Register: **COMPANIES HOUSE, ENGLAND & WALES**

Country/state of register: **ENGLAND & WALES**

Registration Number: **03669284**

Nature of control

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity 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