Company Name: BUTTERWORTH SPENGLER COMMERCIAL LIMITED
Company Number: 05058649

Received for filing in Electronic Format on the: 16/05/2017

Company Name: BUTTERWORTH SPENGLER COMMERCIAL LIMITED
Company Number: 05058649
Confirmation Statement date: 27/02/2017

Electronically filed document for Company Number: 05058649
# Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>1</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 ORDINARY SHARE HOLDS THE RIGHT TO ONE VOTE**

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# Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>1</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>0</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: 1 ORDINARY shares held as at the date of this confirmation statement
Name: BUTTERWORTH SPENGLER HOLDINGS LIMITED
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date of becoming a registrable RLE: 06/04/2016

Name: BUTTERWORTH SPENGLER HOLDINGS LIMITED

Registered or Principal Office Address: C/O DSG, CHARTERED ACCOUNTANTS CASTLE CHAMBERS 43 CASTLE STREET LIVERPOOL MERSEYSIDE UNITED KINGDOM L2 9TL

Legal Form: LIMITED BY SHARES

Governing Law: UNITED KINGDOM (ENGLAND & WALES)

Register: COMPANIES HOUSE

Country/state of register: ENGLAND & WALES

Registration Number: 05058536

Nature of control
The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.
The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
PSC Statements

The company knows or has reasonable cause to believe that there is a registrable person in relation to the company but it has not identified the registrable person.

Statement ceased to be true on 06/04/2016
The company knows or has reasonable cause to believe that there is a registrable person in relation to the company but it has not identified the registrable person.
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