



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BOURNEMOUTH BIKES LTD.**

Company Number: **03744250**



Received for filing in Electronic Format on the: **17/08/2016**

X5DK1H0G

Company Name: **BOURNEMOUTH BIKES LTD.**

Company Number: **03744250**

Confirmation **17/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
	1 GBP	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

MEMBERS HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE/SHE IS THE HOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **2 transferred on 2015-12-07**
0 ORDINARY 1 GBP shares held as at the date of this confirmation statement

Name: **MICHAEL LAWRENCE**

Shareholding 2: **2 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **SUZANNA LAWRENCE ASSOCIATES LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **01/07/2016**

Name: **SUZANNA LAWRENCE ASSOCIATES LIMITED**

Registered or Principal Office Address: **THE TALL HOUSE 29A WEST STREET
MARLOW
ENGLAND
SL7 2LS**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **UK**

Country/state of register: **UK**

Registration Number: **06568334**

Nature of control

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