



**Confirmation Statement**

Company Name: **BNJ ASSOCIATES LIMITED**

Company Number: **04402050**



Received for filing in Electronic Format on the: **30/03/2017**

X63A30KQ

Company Name: **BNJ ASSOCIATES LIMITED**

Company Number: **04402050**

Confirmation **22/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>45</b>
	<b>A</b>	Aggregate nominal value:	<b>45</b>

Currency: **GBP**

Prescribed particulars

**ONE VOTE PER SHARE. A ORDINARY AND B ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5</b>
	<b>B</b>	Aggregate nominal value:	<b>5</b>

Currency: **GBP**

Prescribed particulars

**ONE VOTE PER SHARE. A ORDINARY AND B ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>50</b>
		Total aggregate nominal value:	<b>50</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR BERNARD NATHAN JOLLES**

Service Address: **110 REGENTS PARK ROAD  
LONDON  
ENGLAND  
NW1 8UG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/08/1949**

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