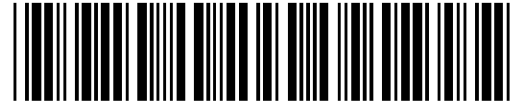




**Confirmation Statement**

Company Name: **A G BELL & SON LIMITED**

Company Number: **04960255**



X5JT5248

Received for filing in Electronic Format on the: **15/11/2016**

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Company Name: **A G BELL & SON LIMITED**

Company Number: **04960255**

Confirmation **11/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**THERE ARE NO PARTICULAR RIGHTS TO THIS CLASS OF SHARE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **01/09/2016**

Name: **COLIN BELL**

Service Address: **2 BEECHFIELD LITTLE URSWICK  
ULVERSTON  
UNITED KINGDOM  
LA12 0PW**

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

Date of Birth: **\*\*/10/1960**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

Date that person became registrable: **01/09/2016**

Name: **ANNE BELL**

Service Address: **2 BEECHFIELD LITTLE URSWICK  
ULVERSTON  
UNITED KINGDOM  
LA12 0PW**

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

Date of Birth: **\*\*/08/1963**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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