



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **B.M.SAMUELS PLC**

Company Number: **00850834**



X5DMMMBU

Received for filing in Electronic Format on the: **18/08/2016**

Company Name: **B.M.SAMUELS PLC**

Company Number: **00850834**

Confirmation **20/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	100000

Prescribed particulars

**SUBJECT AND WITHOUT PREJUDICE TO ANY SPECIAL RIGHTS OR PRIVILEGES
ATTACHED TO THE ORDINARY SHARES.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	100000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **B M SAMUELS FINANCE GROUP PLC**

Registered or Principal Office Address: **314 REGENTS PARK ROAD
FINCHLEY
LONDON
ENGLAND
N3 2JX**

Legal Form: **PLC**

Governing Law: **UNITED KINGDOM**

Register: **UNITED KINGDOM**

Country/state of register: **UNITED KINGDOM**

Registration Number: **01055337**

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