



Confirmation Statement

Company Name: **H.M. BENTLEY & PARTNERS LIMITED**

Company Number: **02231120**



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Company Name: **H.M. BENTLEY & PARTNERS LIMITED**

Company Number: **02231120**

Confirmation **22/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
	GBP1	Aggregate nominal value:	100000
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	100000
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	99999 transferred on 2016-09-02
	0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	STANLEY IVAN MANN
Shareholding 2:	100000 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	KAREN GAY MANN

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **02/09/2016**
registrable:

Name: **MRS KAREN MANN**

Service Address: **THE TITHE BARN OLD CHURCH LANE
STANMORE
MIDDLESEX
ENGLAND
HA7 2QU**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1952**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights 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