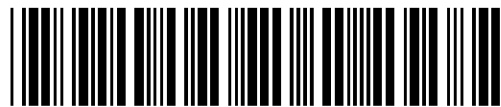




Confirmation Statement

Company Name: **BOLTS OF HEREFORD LIMITED**

Company Number: **03937803**



Received for filing in Electronic Format on the: **23/03/2017**

X62U3ZTE

Company Name: **BOLTS OF HEREFORD LIMITED**

Company Number: **03937803**

Confirmation **01/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	306
	A	Aggregate nominal value:	306
Currency:	GBP		
Prescribed particulars			
.			

Class of Shares:	ORDINARY	Number allotted	294
	B	Aggregate nominal value:	294
Currency:	GBP		
Prescribed particulars			
.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	600
		Total aggregate nominal value:	600
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR NICHOLAS CRANFIELD BOLT**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1956**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

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

Name: **MR BARNABY ROBERT MICHAEL BOLT**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1985**

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