

### **Confirmation Statement**

Company Name: BIN:28 LTD
Company Number: 05358371

13/2017 X6

Received for filing in Electronic Format on the: 10/03/2017

Company Name: BIN:28 LTD

Company Number: 05358371

Confirmation **09/02/2017** 

Statement date:

# **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 11

Currency: GBP Aggregate nominal value: 11

Prescribed particulars

NON

**Statement of Capital (Totals)** 

Currency: GBP Total number of shares: 11

Total aggregate nominal 11

value:

Total aggregate amount 11

unpaid:

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became **01/01/2017** registrable:

Name: MR SURINDER SINGH BAINS

Service Address: 63 RICHARDS WAY

SLOUGH ENGLAND SL1 5TP

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/03/1957

Nationality: BRITISH

#### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

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

## **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor