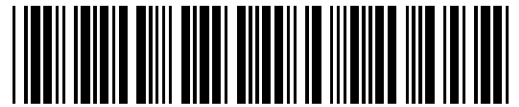




Confirmation Statement

Company Name: **BRIDGEFAST MANAGEMENT LIMITED**

Company Number: **03049870**



Received for filing in Electronic Format on the: **11/04/2017**

X645MUTD

Company Name: **BRIDGEFAST MANAGEMENT LIMITED**

Company Number: **03049870**

Confirmation **31/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	99780
Currency:	GBP	Aggregate nominal value:	99780
Prescribed particulars			
EQUAL VOTING RIGHTS AND RIGHT TO ANY DISTRIBUTION			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	99780
		Total aggregate nominal value:	99780
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **21/06/2016**
registrable:

Name: **MR ADRIAN CHRISTOPHER LEACH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1959**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date of becoming a registrable RLE: **21/06/2016**

Name: **HCR GROUP LTD**

Registered or Principal Office Address: **BELVEDERE HOUSE BASING VIEW
BASINGSTOKE
ENGLAND
RG21 4HG**

Legal Form: **LIMITED LIABILITY COMPNAY**

Governing Law: **ENGLAND & WALES**

Register: **HCR GROUP LTD**

Country/state of register: **ENGLAND**

Registration Number: **10186851**

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