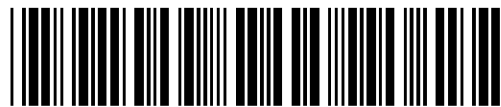




Confirmation Statement

Company Name: **Ben Shaw Limited**

Company Number: **08353418**



X5YGJUSG

Received for filing in Electronic Format on the: **19/01/2017**

Company Name: **Ben Shaw Limited**

Company Number: **08353418**

Confirmation **09/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY,	Number allotted	100
	NOMINAL	Aggregate nominal value:	100
	VALUE:		
	1		
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR BEN PAUL SHAW**

Service Address: **1 PINNACLE WAY PRIDE PARK
DERBY
DERBYSHIRE
UNITED KINGDOM
DE24 8ZS**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1972**

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.

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

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

Name: **MRS NATASHA MARIE SHAW**

Service Address: **1 PINNACLE WAY PRIDE PARK
DERBY
DERBYSHIRE
UNITED KINGDOM
DE24 8ZS**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1973**

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.

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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