



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **BHIB LIMITED**

Company Number: **00829660**



Received for filing in Electronic Format on the: **13/06/2017**

X68HAWKO

Company Name: **BHIB LIMITED**

Company Number: **00829660**

Confirmation **06/06/2017**

Statement date:

## Statement of Capital (Share Capital)

---

Class of Shares:	ORDINARY	Number allotted	132
Currency:	GBP	Aggregate nominal value:	132

Prescribed particulars

**VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. THE DIRECTORS SHALL BE AT LIBERTY TO DECLARE DIVIDENDS FOR EACH CLASS OF SHARES OR TO DECLARE NO DIVIDEND FOR ANY CLASS IF CONSIDERED APPROPRIATE. DISTRIBUTION RIGHTS ON WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES THE SHARES ARE NOT REDEEMABLE**

Class of Shares:	ORDINARY	Number allotted	108
	A	Aggregate nominal value:	108
Currency:	GBP		

Prescribed particulars

**VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. THE DIRECTORS SHALL BE AT LIBERTY TO DECLARE DIVIDENDS FOR EACH CLASS OF SHARES OR TO DECLARE NO DIVIDEND FOR ANY CLASS IF CONSIDERED APPROPRIATE. DISTRIBUTION RIGHTS ON WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES THE SHARES ARE NOT REDEEMABLE**

---

## Statement of Capital (Totals)

---

Currency:	GBP	Total number of shares:	240
		Total aggregate nominal value:	240
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **BROKERBILITY HOLDINGS LIMITED**

Registered or Principal Office Address: **AGM HOUSE 3 BARTON CLOSE  
GROVE PARK, ENDERBY  
LEICESTER  
LEICESTERSHIRE  
ENGLAND  
LE19 1SJ**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **07050649**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity 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