



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Bianco Sale Limited**

Company Number: **03646898**



X5HRSVJV

Received for filing in Electronic Format on the: **17/10/2016**

Company Name: **Bianco Sale Limited**

Company Number: **03646898**

Confirmation **08/10/2016**

Statement date:

Sic Codes: **71129**

Principal activity **Other engineering activities**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS; THE SHARES DO NOT CONFER ANY RIGHTS TO REDEMPTION.

Statement of Capital (Totals)

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

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **70 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR ANDREW JOHN SALE**

Shareholding 2: **30 ORDINARY shares held as at the date of this confirmation statement**
Name: **MS LAURA JANE SALE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANDREW JOHN SALE**

Service Address: **OLD GABLES THE GLADE
TADWORTH
SURREY
KT20 6LL**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1958**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, more than 50% but less than 75% 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: **MS LAURA JANE SALE**

Service Address: **OLD GABLES THE GLADE
TADWORTH
SURREY
KT20 6LL**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1964**

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.

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



Companies House

COMPANY NAME: BIANCO SALE LIMITED

COMPANY NUMBER: 03646898

A second filed CS01 (Statement of capital change and Shareholder information change) was registered on 13/10/2020