



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BMS Harris & Dixon Insurance Brokers Limited**

Company Number: **00420472**



Received for filing in Electronic Format on the: **27/08/2019**

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Company Name: **BMS Harris & Dixon Insurance Brokers Limited**

Company Number: **00420472**

Confirmation **19/07/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000000
	£1	Aggregate nominal value:	1000000
	SHARES		

Currency: **GBP**

Prescribed particulars

A) ON A SHOW OF HANDS EVERY MEMBER AND PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER AND PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000000
		Total aggregate nominal value:	1000000
		Total aggregate amount unpaid:	0

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	1000000 transferred on 2018-12-12
	0 ORDINARY £1 SHARES shares held as at the date of this confirmation statement
Name:	H.D. HOLDINGS LIMITED
Shareholding 2:	1000000 ORDINARY £1 SHARES shares held as at the date of this confirmation statement
Name:	MINOVA INSURANCE HOLDINGS LIMITED

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