

#### **Confirmation Statement**

Company Name: British Estate Services (Properties) Limited

Company Number: 00433806

Received for filing in Electronic Format on the: 31/10/2018

X7HR9H07

Company Name: British Estate Services (Properties) Limited

Company Number: 00433806

Confirmation 16/10/2018

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 116

Currency: GBP Aggregate nominal value: 116

Prescribed particulars

ALL OF THE SHARES RANK PARI PASSU IN ALL RESPECTS AND ARE ORDINARY SHARES WITH THE FOLLOWING PRESCRIBED PARTICULARS. THE SHARES HAVE FULL UNRESTRICTED VOTING RIGHTS. THE SHARES ENTITLE THE HOLDER(S) TO PARTICIPATE IN ANY DISTRIBUTIONS BY WAY OF DIVIDEND. THE SHARES ENTITLE THE HOLDER(S) TO A DISTRIBUTION OF CAPITAL ON A WINDING UP OR OTHERWISE IN PROPORTION TO THE HOLDING OF SHARES. THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	116
		Total aggregate nominal	116
		value:	
		Total aggregate amount	0
		unpaid:	

#### **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: 5 ORDINARY shares held as at the date of this confirmation statement

Name: COLIN ERNEST RICHARD BARRETT

Shareholding 2: 76 ORDINARY shares held as at the date of this confirmation statement

Name: ETIENNE MARK CHRISTOPHER BARRETT

COLIN ERNEST RICHARD BARRETT ETIENNE WILLIAM JAMES BARRETT THOMAS DANIEL CLAUDE BARRETT

Shareholding 3: 5 transferred on 2018-06-08

12 ORDINARY shares held as at the date of this confirmation statement

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Name: ETIENNE WILLIAM JAMES BARRETT

Shareholding 4: 12 ORDINARY shares held as at the date of this confirmation statement

Name: THOMAS DANIEL CLAUDE BARRETT

Shareholding 5: 5 ORDINARY shares held as at the date of this confirmation statement

Name: KATE MARIANNE MEALING

Shareholding 6: 5 ORDINARY shares held as at the date of this confirmation statement

Name: RICHARD LESLEY VYNER MEALING

Shareholding 7: 1 ORDINARY shares held as at the date of this confirmation statement

Name: COSMO AMBROSE FINN PORTLEY-MEALING

# **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

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**Electronically filed document for Company Number:** 

### **Authorisation**

Authenticated  This form was authorized by one of the following:
This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: