



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BIRDHURST INVESTMENT COMPANY LIMITED**

Company Number: **00547037**



Received for filing in Electronic Format on the: **17/01/2024**

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Company Name: **BIRDHURST INVESTMENT COMPANY LIMITED**

Company Number: **00547037**

Confirmation Statement date: **17/01/2024**

Sic Codes: **41100**

Principal activity description: **Development of building projects**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5000
Currency:	GBP	Aggregate nominal value:	5000
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5000
		Total aggregate nominal value:	5000
		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:	203 ORDINARY shares held as at the date of this confirmation statement
Name:	AMELIA DARKIN-CROSS AS TRUSTEE OF AMELIA DARKIN-CROSS
Shareholding 2:	203 ORDINARY shares held as at the date of this confirmation statement
Name:	ABIGAIL DARKIN
Shareholding 3:	1694 ORDINARY shares held as at the date of this confirmation statement
Name:	BEVERLEY JILL OLIVIA DARKIN
Shareholding 4:	800 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN JOHN DARKIN
Shareholding 5:	203 ORDINARY shares held as at the date of this confirmation statement
Name:	EMILY DARKIN
Shareholding 6:	1694 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD DARKIN
Shareholding 7:	203 ORDINARY shares held as at the date of this confirmation statement
Name:	HOLLY DARKIN-CROSS AS TRUSTEE OF HOLLY DARKIN-CROSS

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