



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Banham Group Limited**

Company Number: **00847520**



Received for filing in Electronic Format on the: **01/09/2017**

X6E24P3T

Company Name: **Banham Group Limited**

Company Number: **00847520**

Confirmation **31/08/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4878862
Currency:	GBP	Aggregate nominal value:	4878862
Prescribed particulars			

ORDINARY £1 SHARES CARRY VOTING RIGHTS.

Class of Shares:	ORDINARY	Number allotted	62433
	B	Aggregate nominal value:	624.33
Currency:	GBP		

Prescribed particulars

ORDINARY 1P B SHARES CARRY VOTING RIGHTS.

Class of Shares:	PREFERENCE	Number allotted	105000
Currency:	GBP	Aggregate nominal value:	1050

Prescribed particulars

PREFERENCE SHARES CARRY NO VOTING RIGHTS. THEY CARRY A FIXED CUMULATIVE DIVIDEND.

Class of Shares:	ORDINARY	Number allotted	24
	C	Aggregate nominal value:	24
Currency:	GBP		

Prescribed particulars

ORDINARY £1 C SHARES HAVE RESTRICTIVE VOTING RIGHTS AND RESTRICTIVE DIVIDEND RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5046319
		Total aggregate nominal value:	4880560.33
		Total aggregate amount unpaid:	0

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