

Confirmation Statement

Company Name: A & J Bartlett Limited

Company Number: 01999226

Received for filing in Electronic Format on the: 13/01/2022



Company Name: A & J Bartlett Limited

Company Number: 01999226

Confirmation 31/12/2021

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 20000

1 GBP Aggregate nominal value: **20000**

Currency: GBP

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF ASSOCIATION. -DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 20000

Total aggregate nominal value: **20000**

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: 5334 ORDINARY shares held as at the date of this confirmation

statement

Name: MR JOHN BARTLETT

Shareholding 2: 5333 ORDINARY shares held as at the date of this confirmation

statement

Name: MR JACK ADRIAN BOWERS

Shareholding 3: 4000 ORDINARY shares held as at the date of this confirmation

statement

Name: MR MICHAEL WILLIAM IBBS

Shareholding 4: 5333 ORDINARY shares held as at the date of this confirmation

statement

Name: MR STEPHEN EDWARD TOON

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

01999226

End of Electronically filed document for Company Number: