



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **B C Computing Limited**

Company Number: **02230816**



Received for filing in Electronic Format on the: **05/12/2019**

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Company Name: **B C Computing Limited**

Company Number: **02230816**

Confirmation **01/12/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

EACH SHARE CARRIED THE FOLLOWING VOTING RIGHTS: ON A SHOW OF HANDS EACH MEMBER PRESENT (IN PERSON OR PROXY) IS ENTITLED TO ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. THE RIGHTS ATTACHING TO THE ORDINARY £1 SHARES IN THE CAPITAL OF THE COMPANY WERE VARIED BY VIRTUE OF NEW ARTICLES OF ASSOCIATION ADOPTED BY WRITTEN RESOLUTION PASSED ON 17TH APRIL 2019.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		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: **2500 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLOTTE ATHA**

Shareholding 2: **50 transferred on 2019-04-17
2500 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID ATHA**

Shareholding 3: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID MULLALLY**

Shareholding 4: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES MULLALLY**

Shareholding 5: **112 transferred on 2019-04-17
761 transferred on 2019-04-17
500 transferred on 2019-06-05
1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL ANTONY MULLALLY**

Shareholding 6: **649 transferred on 2019-04-17
500 transferred on 2019-06-05
1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **YVONNE KATHLEEN MARGARET MULLALLY**

Shareholding 7: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **THE ETHAN JOHN MULLALLY 2019 BARE TRUST**

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