



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **BGRS GLOBAL UK LIMITED**

Company Number: **02745916**



Received for filing in Electronic Format on the: **09/09/2020**

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Company Name: **BGRS GLOBAL UK LIMITED**

Company Number: **02745916**

Confirmation **09/09/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>800</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>800</b>

Prescribed particulars

**EACH ORDINARY SHARE CARRIES ONE VOTE AND PARTICIPATES EQUALLY WITH THE OTHER ORDINARY SHARES IN DISTRIBUTIONS AS RESPECTS DIVIDENDS AND CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE**

<b>Class of Shares:</b>	<b>PREFERRED</b>	Number allotted	<b>64934376</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>64934376</b>

Prescribed particulars

**EACH PREFERRED SHARE CARRIES NO RIGHT TO VOTE AND PARTICIPATES EQUALLY WITH THE OTHER PREFERRED SHARES IN DISTRIBUTIONS AS RESPECTS DIVIDENDS AND CAPITAL (INCLUDING ON A WINDING UP) AND IS REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>64935176</b>
		Total aggregate nominal value:	<b>64935176</b>
		Total aggregate amount unpaid:	<b>0</b>

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

Name: **GHS GLOBAL RELOCATION U.K. LIMITED**

Shareholding 2: **64934376 PREFERRED shares held as at the date of this confirmation statement**

Name: **GHS GLOBAL RELOCATION U.K. LIMITED**

Shareholding 3: **64934376 transferred on 2020-06-26  
0 PREFERRED shares held as at the date of this confirmation statement**

Name: **BGRS LIMITED**

## **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