



Companies House

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

## Confirmation Statement

Company Name: **Bentley & Bentley Limited**

Company Number: **02823618**



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X87T3SMY

Company Name: **Bentley & Bentley Limited**

Company Number: **02823618**

Confirmation **02/06/2019**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>300000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>300000</b>
	<b>1 GBP</b>		

Currency: **GBP**

Prescribed particulars

**NON VOTING. ENTITLED TO AN 8% FIXED CUMULATIVE DIVIDEND PAYABLE IN TWO EQUAL INSTALMENTS ON THE 30TH JUNE AND 31ST DECEMBER IN EACH YEAR. IN PRIORITY TO ANY DIVIDEND ON THE OTHER CLASSES OF SHARES IN THE CAPITAL OF THE COMPANY. FIXED CAPITAL VALUE (TOGETHER WITH B PREFERENCE SHARES) OF ? 1.00 PER SHARE, PAYABLE IN PRIORITY TO ANY OTHER CAPITAL DISTRIBUTION TO SHAREHOLDERS. SHARES SHALL BE REDEEMED AT PAR AT ANY TIME IN WHOLE OR IN PART AT THE OPTION OF THE COMPANY.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>60000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>60000</b>
	<b>1 GBP</b>		

Currency: **GBP**

Prescribed particulars

**NONE VOTING. FULL RIGHTS TO PARTICIPATE IN ANY DIVIDEND DECLARED ON THE B PREFERENCE SHARES. FIXED CAPITAL VALUE (TOGETHER WITH THE A PREFERENCE SHARES) OF ?1.00 PER SHARE, PAYABLE IN PRIORITY TO ANY OTHER CAPITAL DISTRIBUTION TO SHAREHOLDERS, SHARES SHALL BE REDEEMED AT PAR AT ANY TIME IN WHOLE OR IN PART AT OPTION OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>60000</b>
	<b>A 1 GBP</b>	Aggregate nominal value:	<b>60000</b>

Currency: **GBP**

Prescribed particulars

**ONE VOTE PER SHARE. FULL RIGHTS TO PARTICIPATE IN ANY DIVIDEND DECLARED ON THE A ORDINARY SHARES. FULL RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (TOGETHER WITH ORDINARY SHARES) ONCE THE A PREFERENCE SHRES AND THE B PREFERENCE SHARES IN THE CAPITAL OF THE COMPANY HAVE FIRST BEEN REPAID AT ?1.00 PER SHARE. NO SPECIFIC REDEMPTION RIGHTS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>340000</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>340000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ONE VOTE PER SHARE. FULL RIGHTS TO PARTICPATE IN ANY DIVIDEND DECLARED ON THE ORDINARY SHARES. FULL RIGHTS TO PARTICPATE IN ANY CAPITAL DISTRIBUTION (TOGETHER WITH THE A ORDINARY SHARES), ONCE THE A PREFERENCE SHARES AND THE B PREFERENCE SHARES IN THE CAPITAL OF THE COMPANY HAVE FIRST BEEN REPAID AT ?1,00 PER SHARE. NO SPECIFIC REDEMPTION RIGHTS.**

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## **Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>760000</b>
		Total aggregate nominal value:	<b>760000</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:	<b>10000 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MISS GEORGINA BENTLEY</b>
Shareholding 2:	<b>10000 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MISS HARRIET BENTLEY</b>
Shareholding 3:	<b>30000 B PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>MRS JULIE MARY BENTLEY</b>
Shareholding 4:	<b>85000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS JULIE MARY BENTLEY</b>
Shareholding 5:	<b>300000 A PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>MR KEVIN PHILIP BENTLEY</b>
Shareholding 6:	<b>30000 B PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>MR KEVIN PHILIP BENTLEY</b>
Shareholding 7:	<b>255000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR KEVIN PHILIP BENTLEY</b>
Shareholding 8:	<b>15000 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MISS MAEVE FRANCES BENTLEY</b>
Shareholding 9:	<b>10000 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MISS OLIVIA BENTLEY</b>
Shareholding 10:	<b>15000 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MISS TARA KATE BENTLEY</b>

## **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