



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BATSFORD TIMBER LIMITED**

Company Number: **02951019**



Received for filing in Electronic Format on the: **03/08/2022**

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Company Name: **BATSFORD TIMBER LIMITED**

Company Number: **02951019**

Confirmation **21/07/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NO RIGHT TO RECEIVE NOTICE OF. ATTEND OR VOTE AT GENERAL MEETINGS; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND AND TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY (BUT NOT TO SHARE IN ANY SURPLUS THEREFROM); ARE NOT A REDEEMABLE CLASS OF SHARES.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NO RIGHT TO RECEIVE NOTICE OF. ATTEND OR VOTE AT GENERAL MEETINGS; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND AND TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY (BUT NOT TO SHARE IN ANY SURPLUS THEREFROM); ARE NOT A REDEEMABLE CLASS OF SHARES.

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NO RIGHT TO RECEIVE NOTICE OF. ATTEND OR VOTE AT GENERAL MEETINGS; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND AND TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY (BUT NOT TO SHARE IN ANY SURPLUS THEREFROM); ARE NOT A REDEEMABLE CLASS OF SHARES.

Class of Shares:	ORDINARY	Number allotted	1000
	£1	Aggregate nominal value:	1000

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THESE SHARES ARE ENTITLED TO A SHARE IN PROFIT, WINDING UP
AND IN VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1003
		Total aggregate nominal value:	1003
		Total aggregate amount	0
		unpaid:	

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