



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BATSFORD TIMBER LIMITED**

Company Number: **02951019**



Received for filing in Electronic Format on the: **22/09/2022**

XBD45U2I

Company Name: **BATSFORD TIMBER LIMITED**

Company Number: **02951019**

Confirmation **31/08/2022**

Statement date:

# Statement of Capital (Share Capital)

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

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.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

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.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
	<b>£1</b>	Aggregate nominal value:	<b>1000</b>

Currency: **GBP**

Prescribed particulars

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

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>1003</b>
		Total aggregate nominal value:	<b>1003</b>
		Total aggregate amount	<b>0</b>
		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: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MAUREEN SANDRA CLARK**

Shareholding 2: **240 ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **MAUREEN SANDRA CLARK**

Shareholding 3: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT GRAHAM CLARK**

Shareholding 4: **470 ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **ROBERT GRAHAM CLARK**

Shareholding 5: **1 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBIN CHRISTOPHER HENRY CLARK**

Shareholding 6: **240 ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **ROBIN CHRISTOPHER HENRY CLARK**

Shareholding 7: **50 ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **THE ROBERT CLARK FAMILY GIFT 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