



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Belmey Industrial Supplies Limited**

Company Number: **03056649**



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XD2APINV

Company Name: **Belmey Industrial Supplies Limited**

Company Number: **03056649**

Confirmation **16/04/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	30
	A	Aggregate nominal value:	30
Currency:	GBP		

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON-REDEEMABLE BUT SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of Shares:	ORDINARY	Number allotted	30
	B	Aggregate nominal value:	30
Currency:	GBP		

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON-REDEEMABLE BUT SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of Shares:	ORDINARY	Number allotted	20
	C	Aggregate nominal value:	20
Currency:	GBP		

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON-REDEEMABLE BUT SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of Shares:	ORDINARY	Number allotted	20
	D	Aggregate nominal value:	20
Currency:	GBP		

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON-REDEEMABLE BUT SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount	0
		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: **30 ORDINARY B shares held as at the date of this confirmation statement**

Name: **DIANE BELL**

Shareholding 2: **20 transferred on 2024-04-15
0 ORDINARY D shares held as at the date of this confirmation statement**

Name: **DIANE BELL**

Shareholding 3: **30 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MICHAEL BELL**

Shareholding 4: **20 transferred on 2024-04-15
0 ORDINARY C shares held as at the date of this confirmation statement**

Name: **MICHAEL BELL**

Shareholding 5: **20 ORDINARY D shares held as at the date of this confirmation statement**

Name: **STEVEN BOLDERSON**

Shareholding 6: **20 ORDINARY C shares held as at the date of this confirmation statement**

Name: **TRACY ANN MULROY**

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