



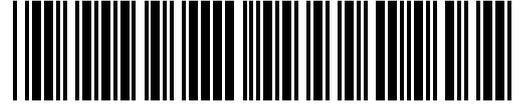
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BMS Investment Holdings Limited**

Company Number: **03121899**



Received for filing in Electronic Format on the: **28/06/2022**

XB73O8ZH

Company Name: **BMS Investment Holdings Limited**

Company Number: **03121899**

Confirmation **28/06/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	1653403
	SHARES	Aggregate nominal value:	1653.403
Currency:	GBP		

Prescribed particulars

B) SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETING. SHALL NOT CONFER ANY RIGHT TO RECEIVE DIVIDENDS FROM THE COMPANY. RIGHTS TO PARTICIPATE IN THE RETURN OF CAPITAL WHERE SURPLUS ASSETS EXCEED £64 MILLION (APPROXIMATELY).

Class of Shares:	ORDINARY	Number allotted	99989000
	SHARES	Aggregate nominal value:	99989000
	OF £1		
	EACH		
Currency:	GBP		

Prescribed particulars

GBP ORDINARY ON A SHOW OF HANDS EVERY MEMBER AND PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER AND PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE HELD. RIGHTS TO RECEIVE DIVIDENDS. RIGHTS TO PARTICIPATE IN THE RETURN OF CAPITAL SUBJECT TO THE RIGHTS OF THE B SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101642403
		Total aggregate nominal value:	99990653.403
		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