



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BOVEY CONSTRUCTION LIMITED**

Company Number: **03884704**



Received for filing in Electronic Format on the: **20/12/2017**

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Company Name: **BOVEY CONSTRUCTION LIMITED**

Company Number: **03884704**

Confirmation **26/11/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL SHARES RANK PARI PASSU EXCEPT THAT DIVIDENDS MAYBE DECLARED ON RESPECTIVE CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OF SHARE AND PAY INTERIM DIVIDENDS AT DIFFERENT RATES ON RESPECTIVE CLASSES OF SHARES.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL SHARES RANK PARI PASSU EXCEPT THAT DIVIDENDS MAYBE DECLARED ON RESPECTIVE CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OF SHARE AND PAY INTERIM DIVIDENDS AT DIFFERENT RATES ON RESPECTIVE CLASSES OF SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>2</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:       **3 transferred on 2017-11-26**  
                             **47 A ORDINARY shares held as at the date of this confirmation**  
                             **statement**  
Name:                   **NEIL JOHN TURNER**

Shareholding 2:       **3 transferred on 2017-11-26**  
                             **47 A ORDINARY shares held as at the date of this confirmation**  
                             **statement**  
Name:                   **DEBORAH JANE TURNER**

Shareholding 3:       **6 A ORDINARY shares held as at the date of this confirmation**  
                             **statement**  
Name:                   **BOVEY CONCEPTS LIMITED**

Shareholding 4:       **50 B ORDINARY shares held as at the date of this confirmation**  
                             **statement**  
Name:                   **NEIL JOHN TURNER**

Shareholding 5:       **50 B ORDINARY shares held as at the date of this confirmation**  
                             **statement**  
Name:                   **DEBORAH JANE TURNER**

## **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