



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BOURNEMARK LIMITED**

Company Number: **04046346**



XBXUFMFU

Received for filing in Electronic Format on the: **21/02/2023**

Company Name: **BOURNEMARK LIMITED**

Company Number: **04046346**

Confirmation **21/02/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	47067
Currency:	GBP	Aggregate nominal value:	47067

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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

Prescribed particulars

THE ORDINARY-B SHARES SHALL BE NON-VOTING SHARES AND SHALL HOLD NO RIGHTS OTHER THAN THAT THEY MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN DECLARING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	47068
		Total aggregate nominal value:	47068
		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: **47067 transferred on 2022-12-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARK ANTONY BAKER**

Shareholding 2: **1 ORDINARY B shares held as at the date of this confirmation statement**
Name: **BARRY METCALFE**

Shareholding 3: **47067 ORDINARY shares held as at the date of this confirmation statement**
Name: **GARY NATHAN NICHOLLS**

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