



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Busy Bee Cleaning Services Limited**

Company Number: **04156458**



Received for filing in Electronic Format on the: **14/09/2017**

X6EZHAXN

Company Name: **Busy Bee Cleaning Services Limited**

Company Number: **04156458**

Confirmation **08/09/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 90000 |
| Currency: | GBP | Aggregate nominal value: | 90 |

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO BE NOTIFIED OF AND ATTEND AND VOTE IN PERSON OR BY PROXY AT ALL MEETINGS OF THE COMPANY EACH SHARE HAS RIGHT TO THE RECEIPT OF DIVIDENDS EACH SHARE IS ENTITLED TO THE RETURN OF ITS PAR VALUE AND TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OR LIQUIDATION OF THE COMPANY. NONE REDEEMABLE

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 10000 |
| | A | Aggregate nominal value: | 10 |

Currency: **GBP**

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO BE NOTIFIED OF AND ATTEND AND VOTE IN PERSON OR BY PROXY AT ALL MEETINGS OF THE COMPANY EACH SHARE HAS RIGHT TO THE RECEIPT OF DIVIDENDS EACH SHARE IS ENTITLED TO THE RETURN OF ITS PAR VALUE AND TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OR LIQUIDATION OF THE COMPANY. NONE REDEEMABLE

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 5974 |
| | B | Aggregate nominal value: | 5.974 |

Currency: **GBP**

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO BE NOTIFIED OF AND ATTEND AND VOTE IN PERSON OR BY PROXY AT ALL MEETINGS OF THE COMPANY EACH SHARE HAS RIGHT TO THE RECEIPT OF DIVIDENDS NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OR LIQUIDATION OF THE COMPANY UNTIL HOLDERS OF THE ORDINARY AND "A" ORDINARY SHARES HAVE RECEIVED IN AGGREGATE £8 MILLION AND SUBJECT TO THE COMPANY'S ARTICLES OF ASSOCIATION. NONE REDEEMABLE

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------------|
| Currency: | GBP | Total number of shares: | 105974 |
| | | Total aggregate nominal value: | 105.974 |
| | | Total aggregate amount unpaid: | 0 |

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