

Confirmation Statement

Company Name: Bent Ear Limited

Company Number: 04663883

X7ZK3WV4

Received for filing in Electronic Format on the: 18/02/2019

Company Name: Bent Ear Limited

Company Number: 04663883

Confirmation 12/02/2019

Statement date:

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THE A ORDINARY SHARES HAVE FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Class of Shares: B Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THE B ORDINARY SHARES HAVE DIVIDEND RIGHTS ONLY. NO VOTING OR PARTICIPATION RIGHTS.

Statement of Capital (Totals) Currency: GBP Total number of shares: 2 Total aggregate nominal 2 value: 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: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: SIMEON KERRY DAVIES

Shareholding 2: 1 B ORDINARY shares held as at the date of this confirmation

statement

Name: DANIEL SEAN MORTIMER

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

04663883

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

04663883

End of Electronically filed document for Company Number: