

Confirmation Statement

Company Name: Bath Auction Rooms Limited

Company Number: 05228635

Received for filing in Electronic Format on the: 15/09/2021

XAD2QSYH

Company Name: Bath Auction Rooms Limited

Company Number: 05228635

Confirmation 13/09/2021

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Aggregate nominal value: 1000

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE. FULL RIGHTS TO DIVIDENDS. FULL RIGHTS TO CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1000

Total aggregate nominal value: 1000

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: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: DJ HARE HOLDINGS LIMITED

Shareholding 2: 250 transferred on 2021-05-21

0 ORDINARY shares held as at the date of this confirmation statement

Name: DAVID PAUL HARE

Shareholding 3: 100 transferred on 2021-05-21

150 transferred on 2021-05-21

0 ORDINARY shares held as at the date of this confirmation statement

Name: **JEANETTE HARE**

Shareholding 4: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: J & J SOUTH HOLDINGS LIMITED

Shareholding 5: 250 transferred on 2021-05-21

0 ORDINARY shares held as at the date of this confirmation statement

Name: **JAMIE SOUTH**

Shareholding 6: 100 transferred on 2021-05-21

150 transferred on 2021-05-21

0 ORDINARY shares held as at the date of this confirmation statement

Name: JULIE ELIZABETH SOUTH

Confirmation Statement

confirm that all information required to be delivered by the company to the registrar in relation to he confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement	

05228635

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

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End of Electronically filed document for Company Number: