



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **B.C. PROFESSIONALS LTD**

Company Number: **05413493**



Received for filing in Electronic Format on the: **28/03/2018**

X72PEFEH

Company Name: **B.C. PROFESSIONALS LTD**

Company Number: **05413493**

Confirmation **28/03/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

ORDINARY SHARES

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

Currency: **GBP**

Prescribed particulars

THE B SHARES WILL RANK IN PARI PASSU WITH OTHER SHARES IN TERMS OF DIVIDEND EXCEPT THAT THE DIRECTORS CAN AT ANY TIME VOTE DIFFERENT DIVIDENDS TO ONE CLASS OF SHARES THAN THE OTHER OR A DIVIDEND TO ONE CLASS AND NOT THE OTHER. THE B SHARES ARE NOT ENTITLED TO ATTEND OR VOTE IN GENERAL MEETINGS. ON SALE OF THE COMPANY B SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO ANY RIGHT OF PARTICIPATION. THE B SHARE SHALL NOT ENTITLE THE HOLDERS THEREOF TO ANY RIGHT OF PARTICIPATION IN THE ASSETS OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11
		Total aggregate nominal value:	11
		Total aggregate amount unpaid:	0

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 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ANGELA MARY ROSE WAKELAM**

Shareholding 2: **5 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN WAKELAM**

Shareholding 3: **5 ORDINARY shares held as at the date of this confirmation statement**

Name: **EMMA WAKELAM**

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