



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BBH CHARTERED ARCHITECTS LIMITED**

Company Number: **05433641**



Received for filing in Electronic Format on the: **22/04/2020**

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Company Name: **BBH CHARTERED ARCHITECTS LIMITED**

Company Number: **05433641**

Confirmation **22/04/2020**

Statement date:

Sic Codes: **71111**

Principal activity **Architectural activities**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>30</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>30</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE B ORDINARY SHARES DO NOT CONFER UPON THE HOLDER THE RIGHT TO RECEIVE NOTICE OF ATTEND OT VOTE AT ANY GENERAL MEETING OF THE COMPANY NOR ANY RIGHT TO RECEIVE A DIVIDEND. SAVE AS AFORESAID THE B ORDINARY SHARES RANK PARI PASSU WITH THE ORDINARY SHARES**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>750</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>750</b>

Prescribed particulars

**THE ORDINARY SHARES (OTHER THAN B ORDINARY SHARES)RANK PARI PASSU AND CARRY EQUAL RIGHTS TO VOTING (ONE VOTE PER SHARE IN ANY CIRCUMSTANCES OTHER THAN ON A SHOW OF HANDS WHERE EVERY MEMBER PRESENT IN PERSON OR BY PROXY OR BY CORPORATE REPRESENTATIVE SHALL HAVE ONE VOTE), INCOME AND RETURN OF CAPITAL (EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY DISTRIBUTION AND TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY OR OTHER RETURN OF CAPITAL BY THE COMPANY) AND AS OTHERWISE PRESCRIBED BY THE COMPANY'S ARTICLES OF ASSOCIATION AND UNDER THE COMPANIES ACT 2006 AND OTHERWISE AT LAW.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>780</b>
		Total aggregate nominal value:	<b>780</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **188 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADAM ROBERT BENNS**

Shareholding 2: **187 ORDINARY shares held as at the date of this confirmation statement**

Name: **VICTORIA DIANA BENNS**

Shareholding 3: **187 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOANNA MYERS**

Shareholding 4: **188 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL BARRY MYERS**

Shareholding 5: **30 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **DAVID BACK**

## **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