CS01 (ef)

Companies House

Confirmation Statement

Company Name: **BOWDEN LOCKSMITHS LIMITED**
Company Number: **05760413**

Received for filing in Electronic Format on the: **22/04/2021**

XA2Y2GR7

Company Name: **BOWDEN LOCKSMITHS LIMITED**

Company Number: **05760413**

Confirmation
Statement date: **18/04/2021**

Sic Codes: **82990**

Principal activity
description: **Other business support service activities n.e.c.**

Electronically filed document for Company Number: **05760413**

Statement of Capital (Share Capital)

Class of Shares:	**ORDY**	Number allotted	**100**
Currency:	**GBP**	Aggregate nominal value:	**100**

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON THE SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**100**
		Total aggregate nominal value:	**100**
		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:   **80 ORDY shares held as at the date of this confirmation statement**
Name: **CLIVE ROYSTON BOWDEN**

Shareholding 2:   **20 ORDY shares held as at the date of this confirmation statement**
Name: **CARLO MANCINI**

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