



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BM (Aluminium) Limited**

Company Number: **06349666**



Received for filing in Electronic Format on the: **24/08/2018**

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Company Name: **BM (Aluminium) Limited**

Company Number: **06349666**

Confirmation **21/08/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	900
	A 1 GBP	Aggregate nominal value:	900
Currency:	GBP		
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of Shares:	ORDINARY	Number allotted	80
	B 1 GBP	Aggregate nominal value:	80
Currency:	GBP		
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of Shares:	ORDINARY	Number allotted	10
	C 1 GBP	Aggregate nominal value:	10
Currency:	GBP		
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of Shares:	ORDINARY	Number allotted	10
	D 1 GBP	Aggregate nominal value:	10
Currency:	GBP		
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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: **800 ORDINARY A shares held as at the date of this confirmation statement**

Name: **BM SOFTWARE SOLUTIONS LIMITED**

Shareholding 2: **80 ORDINARY B shares held as at the date of this confirmation statement**

Name: **BM SOFTWARE SOLUTIONS LIMITED**

Shareholding 3: **10 ORDINARY C shares held as at the date of this confirmation statement**

Name: **BM SOFTWARE SOLUTIONS LIMITED**

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

Name: **MRS ALISON LOUISE HODGES**

Shareholding 5: **100 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MR DEAN HODGES**

Shareholding 6: **6 ORDINARY D shares held as at the date of this confirmation statement**

Name: **MR DEAN HODGES**

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