



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BONASYSTEMS EUROPE LTD**

Company Number: **06767604**



Received for filing in Electronic Format on the: **14/02/2020**

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Company Name: **BONASYSTEMS EUROPE LTD**

Company Number: **06767604**

Confirmation **10/01/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000
Prescribed particulars			
PER M&A			

Class of Shares:	ORDINARY	Number allotted	160
Currency:	GBP	Aggregate nominal value:	160000
Prescribed particulars			
PER M&A			

Class of Shares:	REDEEMABLE	Number allotted	690
	PREFERENCE	Aggregate nominal value:	690000
Currency:	GBP		
Prescribed particulars			
PER M&A			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1850
		Total aggregate nominal value:	851000
		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:	223 transferred on 2019-03-31 394 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN PHILLIPS
Shareholding 2:	206 transferred on 2019-03-31 145 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN MOSS
Shareholding 3:	62 transferred on 2019-03-31 0 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL GEACH
Shareholding 4:	10 transferred on 2019-03-31 0 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MCDONOUGH
Shareholding 5:	91 transferred on 2019-03-31 29 ORDINARY shares held as at the date of this confirmation statement
Name:	NICK TOMLINSON
Shareholding 6:	140 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	STEVEN PHILLIPS
Shareholding 7:	475 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	MOSS STEPHEN
Shareholding 8:	30 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	NIGEL GEACH
Shareholding 9:	45 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	NICK THOMLINSON
Shareholding 10:	592 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL JOHN EVERY

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