



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BOWMIN LIMITED**

Company Number: **06925403**



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Received for filing in Electronic Format on the: **04/07/2017**

Company Name: **BOWMIN LIMITED**

Company Number: **06925403**

Confirmation **05/06/2017**

Statement date:

Sic Codes: **56101**

Principal activity **Licensed restaurants**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	30000
	A	Aggregate nominal value:	30000

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHING TO ISSUED SHARES ARE AS DETAILED IN THE COMPANY'S ARTICLES.

Class of Shares:	ORDINARY	Number allotted	20000
	B	Aggregate nominal value:	20000

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHING TO ISSUED SHARES ARE AS DETAILED IN THE COMPANY'S ARTICLES.

Class of Shares:	ORDINARY	Number allotted	10000
	C	Aggregate nominal value:	10000

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHING TO ISSUED SHARES ARE AS DETAILED IN THE COMPANY'S ARTICLES.

Class of Shares:	ORDINARY	Number allotted	5000
	D	Aggregate nominal value:	5000

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHING TO ISSUED SHARES ARE AS DETAILED IN THE COMPANY'S ARTICLES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	65000
		Total aggregate nominal value:	65000

Total aggregate amount **0**
unpaid:

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: **10000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **PETER BOWRING**

Shareholding 2: **10000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **SYLVIA BOWRING**

Shareholding 3: **5000 ORDINARY C shares held as at the date of this confirmation statement**

Name: **ASHLEY PETER MINERS**

Shareholding 4: **15000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **GORDON ARTHUR MINERS**

Shareholding 5: **5000 ORDINARY C shares held as at the date of this confirmation statement**

Name: **JAMES GORDON MINERS**

Shareholding 6: **15000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JANICE ANITA MINERS**

Shareholding 7: **5000 ORDINARY D shares held as at the date of this confirmation statement**

Name: **PETER BOWRING DISCRETIONARY TRUST**

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