

### **Confirmation Statement**

Company Name: BPM SFX LIMITED

Company Number: 06961967

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Received for filing in Electronic Format on the: 12/09/2017

Company Name: BPM SFX LIMITED

Company Number: 06961967

Confirmation 14/07/2017

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

**100 PERCENT FULL VOTING RIGHTS** 

Class of Shares: B Number allotted 1040

ORDINARY Aggregate nominal value: 1040

Currency: GBP

Prescribed particulars

B SHAREHOLDERS HAVE NO VOTING RIGHTS OVER THE COMPANY BUT ARE ENTITLED TO DIVDENDS IN RELATION TO THE COMPANYS PERFORMANCE.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 1140

Total aggregate nominal 1140

value:

Total aggregate amount

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: 47 ORDINARY shares held as at the date of this confirmation statement

Name: **JAIME HOLMES** 

Shareholding 2: 47 ORDINARY shares held as at the date of this confirmation statement

Name: ADAM MURRAY

Shareholding 3: 270 transferred on 2017-07-14

0 B ORDINARY shares held as at the date of this confirmation

statement

Name: **DUNCAN HOLMES** 

Shareholding 4: 270 B ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL HARRIS

Shareholding 5: 250 B ORDINARY shares held as at the date of this confirmation

statement

Name: MATTHEW HEAP

Shareholding 6: 3000 transferred on 2017-04-17

0 B ORDINARY shares held as at the date of this confirmation

statement

Name: LIAM HASWELL

Shareholding 7: **250 B ORDINARY shares held as at the date of this confirmation** 

statement

Name: **JEMMA RODDY** 

Shareholding 8: 170 B ORDINARY shares held as at the date of this confirmation

statement

Name: THOMAS STEAD

Shareholding 9: **50 B ORDINARY shares held as at the date of this confirmation** 

statement

Name: KATIE STRICKLAND

Shareholding 10: 50 B ORDINARY shares held as at the date of this confirmation

statement

Name: KIERAN LEECH

Shareholding 11: 6 ORDINARY shares held as at the date of this confirmation statement

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Name: LIAM HASWELL

# **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

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**Electronically filed document for Company Number:** 

## **Authorisation**

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number:



**COMPANY NAME: BPM SFX LIMITED** 

COMPANY NUMBER: 06961967

A second filed CS01 (Statement of Capital and Shareholder Information) was registered on 06/03/2023.