



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BOURNE & CO LTD**

Company Number: **07248818**



Received for filing in Electronic Format on the: **11/05/2022**

XB3TE8E8

Company Name: **BOURNE & CO LTD**

Company Number: **07248818**

Confirmation Statement date: **11/05/2022**

Sic Codes: **69201**

Principal activity description: **Accounting and auditing activities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20000
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

VOTING RIGHTS - ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS AND AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20000
		Total aggregate nominal value:	200
		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: **2400 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAELA JUNE EDWARDS**

Shareholding 2: **2400 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL EDWARDS**

Shareholding 3: **1400 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOSEPH FITZPATRICK**

Shareholding 4: **1400 ORDINARY shares held as at the date of this confirmation statement**

Name: **KAREN FITZPATRICK**

Shareholding 5: **1400 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOSEPH ADAM HUNT**

Shareholding 6: **1400 ORDINARY shares held as at the date of this confirmation statement**

Name: **KIMBERLEY HUNT**

Shareholding 7: **2400 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID MEADOWS**

Shareholding 8: **2400 ORDINARY shares held as at the date of this confirmation statement**

Name: **SARAH MEADOWS**

Shareholding 9: **1400 ORDINARY shares held as at the date of this confirmation statement**

Name: **MELANIE MOHIDIN**

Shareholding 10: **1400 ORDINARY shares held as at the date of this confirmation statement**

Name: **REZA JEROME MOHIDIN**

Shareholding 11: **1100 ORDINARY shares held as at the date of this confirmation statement**

Name: **KIRSTEN MOULT**

Shareholding 12: **100 transferred on 2022-03-22**
900 ORDINARY shares held as at the date of this confirmation
statement

Name: **MARC MOULT**

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