



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BPI AUCTIONS LTD.**

Company Number: **07279488**



XCWXYKKB

Received for filing in Electronic Format on the: **15/02/2024**

Company Name: **BPI AUCTIONS LTD.**

Company Number: **07279488**

Confirmation **01/02/2024**

Statement date:

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: **6339 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLOTTE BOULTON**

Shareholding 2: **6339 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID MICHAEL BOULTON**

Shareholding 3: **2822 D ORDINARY shares held as at the date of this confirmation statement**

Name: **FYI GROWTH L.P.**

Shareholding 4: **857 B1 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES MELLARS**

Shareholding 5: **857 B2 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARCUS SMITH**

Shareholding 6: **857 B3 ORDINARY shares held as at the date of this confirmation statement**

Name: **HENRY SPENCER**

Shareholding 7: **2250 transferred on 2023-05-26**
0 C ORDINARY shares held as at the date of this confirmation statement

Name: **CHARLOTTE BOULTON**

Shareholding 8: **2250 transferred on 2023-05-26**
0 C ORDINARY shares held as at the date of this confirmation statement

Name: **DAVID BOULTON**

Shareholding 9: **1500 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MOLLY BOULTON**

Shareholding 10: **3000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID BOULTON**
CHARLOTTE BOULTON

Shareholding 11: **1411 transferred on 2023-05-26**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID BOULTON**

Shareholding 12: **1411 transferred on 2023-05-26**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **CHARLOTTE BOULTON**

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