



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Blackley Holdings Limited**

Company Number: **07452872**



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Company Name: **Blackley Holdings Limited**

Company Number: **07452872**

Confirmation **26/11/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	23795
Currency:	GBP	Aggregate nominal value:	2379.5

Prescribed particulars

ALL ORDINARY SHARES IN THE CAPITAL OF THE COMPANY HAVE FULL VOTING RIGHTS ATTACHED TO THEM, SAVE THAT ALL VOTING RIGHTS ATTACHED TO THE ORDINARY SHARES IN RESPECT OF WHICH A COMPLUSORY TRANSFER NOTICE HAS BEEN GIVEN PURSUANT TO THE COMPANY'S ARTICLES OF ASSOCIATION SHALL BE SUSPENDED FROM THE DATE OF SUCH NOTICE OR THE DATE OF TERMINATION, WHICHEVE IS THE EARLIER. ALL ORDINARY SHARES IN THE CAPITAL OF THE COMPANY HAVE FULL DIVIDEND RIGHTS ATTACHED TO THEM. THE ORDINARY SHARES DO NOT CONFER ANY SPECIAL CAPITAL RIGHTS OR ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	45666
	'A'	Aggregate nominal value:	4566.6

SHARES

Currency: GBP

Prescribed particulars

THE ORDINARY A SHARES IN THE CAPITAL OF THE COMPANY HAVE FULL VOTING RIGHTS ATTACHED TO THEM. THE ORDINARY A SHARES IN THE CAPITAL OF THE COMPANY HAVE FULL DIVIDEND RIGHTS ATTACHED TO THEM THE ORDINARY A SHARES CONFER SPECIAL CAPITAL RIGHTS ENTITLING THE HOLDER OF SUCH SHARES TO RECEIVE ALL UNPAID ARREARS AND ACCRUALS OF ANY DIVIDEND AND THE ISSUE PRICE OF SUCH SHARES ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE AND IN PRIORITY TO THE HOLDERS OF ORDINARY SHARES. THE ORDINARY A SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	69461
		Total aggregate nominal value:	6946.1
		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:	998 ORDINARY shares held as at the date of this confirmation statement
Name:	ACCELERIS LIMITED
Shareholding 2:	467 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN BAXENDALE
Shareholding 3:	215 ORDINARY shares held as at the date of this confirmation statement
Name:	BROM CHEM (INDIA) PVT LTD
Shareholding 4:	126 ORDINARY shares held as at the date of this confirmation statement
Name:	DUCAN IAN BROOKES
Shareholding 5:	320 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT ALBERT CHAPMAN
Shareholding 6:	177 ORDINARY shares held as at the date of this confirmation statement
Name:	ROY E DAVIES
Shareholding 7:	215 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDROULLA DONALDSON
Shareholding 8:	85 ORDINARY shares held as at the date of this confirmation statement
Name:	ETHEL AUSTIN INVESTMENT PROPERTIES LIMTE
Shareholding 9:	75 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JOHN EVANS
Shareholding 10:	42 ORDINARY shares held as at the date of this confirmation statement
Name:	FITEL NOMINEES LIMITED
Shareholding 11:	491 ORDINARY shares held as at the date of this confirmation statement
Name:	SIDNEY GOULD
Shareholding 12:	30 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY STUART HINCHCLIFFE

Shareholding 13:	225 ORDINARY shares held as at the date of this confirmation statement
Name:	URSULA CLAIRE HOLMES
Shareholding 14:	42 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL GUY HOWES
Shareholding 15:	216 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS DAVID HUGHES
Shareholding 16:	1523 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER JACKSON
Shareholding 17:	140 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY KEITH RICHARD JACOMB
Shareholding 18:	215 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW JOHNSON
Shareholding 19:	944 ORDINARY shares held as at the date of this confirmation statement
Name:	HOWARD LEE JONES
Shareholding 20:	1943 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN VICTOR LEY
Shareholding 21:	290 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGELA MORRIS
Shareholding 22:	40 ORDINARY shares held as at the date of this confirmation statement
Name:	MAX MORYOUSSEF
Shareholding 23:	261 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN ANDREW NICHOLSON
Shareholding 24:	823 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY DAVID NICHOLSON
Shareholding 25:	13 ORDINARY shares held as at the date of this confirmation statement
Name:	MOHAMMED NISAR

Shareholding 26:	738 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN DOUGLAS NORBURY
Shareholding 27:	581 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ALAN PEARS
Shareholding 28:	215 ORDINARY shares held as at the date of this confirmation statement
Name:	PERFOCHEM (INDIA) PVT
Shareholding 29:	1706 ORDINARY 'A' SHARES shares held as at the date of this confirmation statement
Name:	PERFOCHEM (INDIA) PVT
Shareholding 30:	252 transferred on 2021-11-24 125 ORDINARY shares held as at the date of this confirmation statement
Name:	PERSHING NOMINEES LIMITED
Shareholding 31:	591 ORDINARY shares held as at the date of this confirmation statement
Name:	PILGRIM TRUSTEE SERVICES PETER JACKSON
Shareholding 32:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	PIRAMAL HEALTHCARE UK LIMITED
Shareholding 33:	126 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINE REEVES
Shareholding 34:	43960 ORDINARY 'A' SHARES shares held as at the date of this confirmation statement
Name:	RISINGSTARS GROWTH FUND 11 LP
Shareholding 35:	42 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL DAVID ROSENBLATT
Shareholding 36:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER LOUISE SCHWELA
Shareholding 37:	252 ORDINARY shares held as at the date of this confirmation statement
Name:	SMITH & WILLIAMSON NOMINEES LTD

Shareholding 38: **900 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN GEORGE ST QUINTON**

Shareholding 39: **5203 ORDINARY shares held as at the date of this confirmation statement**
Name: **BARRIE JOHN THORPE**

Shareholding 40: **75 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEVIN EDWARD TREACHER**

Shareholding 41: **2254 ORDINARY shares held as at the date of this confirmation statement**
Name: **UMICORE FINANCE LUXEMBOURG**

Shareholding 42: **126 ORDINARY shares held as at the date of this confirmation statement**
Name: **HERBERT MYLES WALKER**

Shareholding 43: **131 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN RICHARD YATES**

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