



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BGF ASSOCIATES LIMITED**

Company Number: **08254248**



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Company Name: **BGF ASSOCIATES LIMITED**

Company Number: **08254248**

Confirmation Statement date: **16/10/2017**

Sic Codes: **71122**

Principal activity description: **Engineering related scientific and technical consulting activities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	70
	A	Aggregate nominal value:	70
Currency:	GBP		
Prescribed particulars			
FULL AND EQUAL VOTING RIGHTS.			

Class of Shares:	ORDINARY	Number allotted	25
	B	Aggregate nominal value:	25
Currency:	GBP		
Prescribed particulars			
FULL AND EQUAL VOTING RIGHTS.			

Class of Shares:	ORDINARY	Number allotted	5
	C	Aggregate nominal value:	5
Currency:	GBP		
Prescribed particulars			
FULL AND EQUAL VOTING RIGHTS.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **70 ORDINARY A shares held as at the date of this confirmation statement**

Name: **BRIAN GERARD FLANNERY**

Shareholding 2: **25 ORDINARY B shares held as at the date of this confirmation statement**

Name: **BRIAN GERARD FLANNERY**

Shareholding 3: **5 ORDINARY C shares held as at the date of this confirmation statement**

Name: **HALINA MARY FLANNERY**

Shareholding 4: **25 transferred on 2016-11-15**
0 ORDINARY B shares held as at the date of this confirmation statement

Name: **AMANDA TRACEY RUSSELL**

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