

Confirmation Statement

Company Name: CAB BSE LTD.

Company Number: 09099737

X6471T22

Received for filing in Electronic Format on the: 19/07/2017

Company Name: CAB BSE LTD.

Company Number: 09099737

Confirmation 19/07/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10

Currency: GBP Aggregate nominal value: 10

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. SHARES ARE SPLIT 9-1 IN C.BEAVIS' FAVOUR.

Class of Shares: B Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

NO RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS ON WINDING UP.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 11

Total aggregate nominal 11

value:

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

Name: CRAIG BEAVIS

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ANDREW BEAVIS

Shareholding 3: 1 B ORDINARY shares held as at the date of this confirmation

statement

Name: LIANNE MCGARRY

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

09099737

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

09099737

End of Electronically filed document for Company Number: