



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BHSP Limited**

Company Number: **09342928**



Received for filing in Electronic Format on the: **23/12/2022**

XBJHOX6Q

Company Name: **BHSP Limited**

Company Number: **09342928**

Confirmation **05/12/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

ORDINARY A SHARES CARRY NO VOTING RIGHTS BUT THEY CARRY RIGHTS TO RECEIVE DIVIDENDS.

Class of Shares:	ORD	Number allotted	1900
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Currency: **GBP** Aggregate nominal value: **1900**

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000
		Total aggregate nominal value:	2000
		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: **1900 ORD shares held as at the date of this confirmation statement**
Name: **BHCM LTD**

Shareholding 2: **1000 transferred on 2020-12-21**
100 transferred on 2020-12-31
800 transferred on 2020-12-31
0 ORD shares held as at the date of this confirmation statement
Name: **CARL HARRISON**

Shareholding 3: **100 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ZOE HEAD-RAPSON**

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