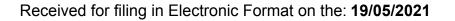




#### **Confirmation Statement**

XA4TM4Q9

Company Name:**BLUE AND GOLD HOLDINGS LIMITED**Company Number:10163614



Company Name:	BLUE AND GOLD HOLDINGS LIMITED
Company Number:	10163614
Confirmation Statement date:	04/05/2021
Sic Codes:	64209
Principal activity description:	Activities of other holding companies n.e.c.

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY

GBP

Number allotted100Aggregate nominal value:10000

Prescribed particulars

Currency:

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	10000
		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 1:67 ORDINARY shares held as at the date of this confirmation statementName:STEPHEN JAMES CLEEVE

Shareholding 2:33 ORDINARY shares held as at the date of this confirmation statementName:POLINA CLEEVE

### **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