

#### **Confirmation Statement**

Company Name: BACOLET PROPERTIES LIMITED

Company Number: 10726875

XC6YXOSA

Received for filing in Electronic Format on the: 03/07/2023

Company Name: BACOLET PROPERTIES LIMITED

Company Number: 10726875

Confirmation **23/05/2023** 

Statement date:

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

Class of Shares: A Number allotted 800

**ORDINARY** Aggregate nominal value: 800

**SHARES** 

Currency: GBP

Prescribed particulars

NON VOTING SHARES WITH FULL RIGHTS TO DIVIDENDS AND CAPITAL IN THE EVENT OF WINDING UP.

Class of Shares: ORDINARY Number allotted 200

Currency: GBP Aggregate nominal value: 200

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 1000

Total aggregate nominal value: 1000

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: 50 transferred on 2023-01-13

50 ORDINARY shares held as at the date of this confirmation statement

Name: GILLIAN VANESSA NADIA WILLIS

Shareholding 2: 50 transferred on 2023-01-13

50 ORDINARY shares held as at the date of this confirmation statement

Name: STEPHEN AMBROSE WILLIS

Shareholding 3: 400 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: STEPHEN MAXWELL CAMERON WILLIS

Shareholding 4: 50 ORDINARY shares held as at the date of this confirmation statement

Name: STEPHEN MAXWELL CAMERON WILLIS

Shareholding 5: 400 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: THOMAS ALEXANDER AMBROSE WILLIS

Shareholding 6: 50 ORDINARY shares held as at the date of this confirmation statement

Name: THOMAS ALEXANDER AMBROSE WILLIS

### **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

10726875

**End of Electronically filed document for Company Number:**