



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BORDER TO COAST PENSIONS PARTNERSHIP LIMITED**

Company Number: **10795539**



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Company Name: **BORDER TO COAST PENSIONS PARTNERSHIP LIMITED**

Company Number: **10795539**

Confirmation **30/05/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	11
	ORDINARY	Aggregate nominal value:	11
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	12999998
	ORDINARY	Aggregate nominal value:	12999998
Currency:	GBP		

Prescribed particulars

THE SHARES DO NOT HAVE VOTING RIGHTS AND HAVE NO DIVIDEND DISTRIBUTIONS RIGHTS (EXCEPT IN LIMITED CIRCUMSTANCES) AND NO CAPITAL DISTRIBUTION. THEY ARE REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13000009
		Total aggregate nominal value:	13000009
		Total aggregate amount	13000009
		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:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	BEDFORD BOROUGH COUNCIL
Shareholding 2:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	CUMBRIA COUNTY COUNCIL
Shareholding 3:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	LINCOLNSHIRE COUNTY COUNCIL
Shareholding 4:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	MIDDLESBOROUGH BOROUGH COUNCIL
Shareholding 5:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	NORTH YORKSHIRE COUNTY COUNCIL
Shareholding 6:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	NORTHUMBERLAND COUNTY COUNCIL
Shareholding 7:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	SOUTH TYNESIDE COUNCIL
Shareholding 8:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	SOUTH YORKSHIRE PENSIONS AUTHORITY
Shareholding 9:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	SURREY COUNTY COUNCIL
Shareholding 10:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	THE COUNTY COUNCIL OF DURHAM
Shareholding 11:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	THE EAST RIDING OF YORKSHIRE COUNCIL

Shareholding 12:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	WARWICKSHIRE COUNTY COUNCIL
Shareholding 13:	1181818 B ORDINARY shares held as at the date of this confirmation statement
Name:	BEDFORD BOROUGH COUNCIL
Shareholding 14:	1181818 B ORDINARY shares held as at the date of this confirmation statement
Name:	CUMBRIA COUNTY COUNCIL
Shareholding 15:	1181818 B ORDINARY shares held as at the date of this confirmation statement
Name:	LINCOLNSHIRE COUNTY COUNCIL
Shareholding 16:	1181818 B ORDINARY shares held as at the date of this confirmation statement
Name:	MIDDLESBROUGH BOROUGH COUNCIL
Shareholding 17:	1181818 B ORDINARY shares held as at the date of this confirmation statement
Name:	NORTH YORKSHIRE COUNTY COUNCIL
Shareholding 18:	0 B ORDINARY shares held as at the date of this confirmation statement
Name:	NORTHUMBERLAND COUNTY COUNCIL
Shareholding 19:	1181818 B ORDINARY shares held as at the date of this confirmation statement
Name:	SOUTH TYNESIDE COUNCIL
Shareholding 20:	1181818 B ORDINARY shares held as at the date of this confirmation statement
Name:	SOUTH YORKSHIRE PENSIONS AUTHORITY
Shareholding 21:	1181818 B ORDINARY shares held as at the date of this confirmation statement
Name:	SURREY COUNTY COUNCIL
Shareholding 22:	1181818 B ORDINARY shares held as at the date of this confirmation statement
Name:	THE COUNTY COUNCIL OF DURHAM
Shareholding 23:	1181818 B ORDINARY shares held as at the date of this confirmation statement
Name:	THE EAST RIDING OF YORKSHIRE COUNCIL

Shareholding 24: **1181818 B ORDINARY shares held as at the date of this confirmation statement**
Name: **WARWICKSHIRE COUNTY COUNCIL**

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