

Confirmation Statement

Company Name: BM ENTERPRISES (SOUTH) LTD

Company Number: 11313789

XD1M5A0B

Received for filing in Electronic Format on the: 23/04/2024

Company Name: BM ENTERPRISES (SOUTH) LTD

Company Number: 11313789

Confirmation 16/04/2024

Statement date:

The company confirms that its intended future activities are lawful.

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 ORDINARY shares held as at the date of this confirmation statement

Name: THE ESTATE OF THE LATE BENJAMIN WOOD

Shareholding 2: 50 ORDINARY shares held as at the date of this confirmation statement

Name: PIYAPORN WOOD

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

11313789

End of Electronically filed document for Company Number: