



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Bentley Intelligence Ltd**

Company Number: **11439431**



Received for filing in Electronic Format on the: **23/02/2022**

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Company Name: **Bentley Intelligence Ltd**

Company Number: **11439431**

Confirmation **09/02/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>BI</b>	Number allotted	<b>1364000</b>
	<b>INVESTOR</b>	Aggregate nominal value:	<b>1364000</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE ARE NOT ENTITLED TO VOTE EACH SHARE IS ENTITLED DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>12500</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>12500</b>
	<b>A</b>		

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS NOT ENTITLED VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1376501</b>
		Total aggregate nominal value:	<b>1376501</b>
		Total aggregate amount	<b>0</b>
		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 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALAN BENTLEY**

Shareholding 2: **20000 BI INVESTOR shares held as at the date of this confirmation statement**  
Name: **SOPHIE MCGOVERN**

Shareholding 3: **70000 BI INVESTOR shares held as at the date of this confirmation statement**  
Name: **PETER CLARK**

Shareholding 4: **115000 BI INVESTOR shares held as at the date of this confirmation statement**  
Name: **SIMRAN SINGH**

Shareholding 5: **152000 BI INVESTOR shares held as at the date of this confirmation statement**  
Name: **COLIN WATHEY**

Shareholding 6: **6000 BI INVESTOR shares held as at the date of this confirmation statement**  
Name: **BENJAMIN WARDENS**

Shareholding 7: **500000 BI INVESTOR shares held as at the date of this confirmation statement**  
Name: **LUDKA KOZENA**

Shareholding 8: **6000 BI INVESTOR shares held as at the date of this confirmation statement**  
Name: **EDWIN ROBERTS**

Shareholding 9: **4000 BI INVESTOR shares held as at the date of this confirmation statement**  
Name: **JOHN CHRESTA**

Shareholding 10: **5000 BI INVESTOR shares held as at the date of this confirmation statement**  
Name: **MARIA GARCIA**

Shareholding 11: **50000 BI INVESTOR shares held as at the date of this confirmation statement**  
Name: **GRAHAM RITCHIE**

Shareholding 12:	<b>5000 BI INVESTOR shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN SIMMONDS</b>
Shareholding 13:	<b>50000 BI INVESTOR shares held as at the date of this confirmation statement</b>
Name:	<b>DAWN EYLES</b>
Shareholding 14:	<b>5000 BI INVESTOR shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY FLANIGAN</b>
Shareholding 15:	<b>5000 BI INVESTOR shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID LAWSON</b>
Shareholding 16:	<b>3000 BI INVESTOR shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTINE GREGSON</b>
Shareholding 17:	<b>14000 BI INVESTOR shares held as at the date of this confirmation statement</b>
Name:	<b>ANTOINETTE FARRUGIA</b>
Shareholding 18:	<b>10000 BI INVESTOR shares held as at the date of this confirmation statement</b>
Name:	<b>JINDO REHILL</b>
Shareholding 19:	<b>10000 BI INVESTOR shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID INGHAM</b>
Shareholding 20:	<b>20000 BI INVESTOR shares held as at the date of this confirmation statement</b>
Name:	<b>DOMINIQUE PELLOUX</b>
Shareholding 21:	<b>5000 BI INVESTOR shares held as at the date of this confirmation statement</b>
Name:	<b>ELMA RODRIQUES</b>
Shareholding 22:	<b>75000 BI INVESTOR shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT DAVIS</b>
Shareholding 23:	<b>25000 BI INVESTOR shares held as at the date of this confirmation statement</b>
Name:	<b>CARL KRUGER</b>

Shareholding 24:	<b>10000 BI INVESTOR shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER WESTON</b>
Shareholding 25:	<b>20000 BI INVESTOR shares held as at the date of this confirmation statement</b>
Name:	<b>LORRAINE LEMBO</b>
Shareholding 26:	<b>5000 BI INVESTOR shares held as at the date of this confirmation statement</b>
Name:	<b>REGINALD KING</b>
Shareholding 27:	<b>50000 BI INVESTOR shares held as at the date of this confirmation statement</b>
Name:	<b>STUART LOCK</b>
Shareholding 28:	<b>10000 BI INVESTOR shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD ROYCE</b>
Shareholding 29:	<b>10000 BI INVESTOR shares held as at the date of this confirmation statement</b>
Name:	<b>HARSHITA DOE</b>
Shareholding 30:	<b>7000 BI INVESTOR shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER EGGLESTON</b>
Shareholding 31:	<b>5000 BI INVESTOR shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID COUTTS</b>
Shareholding 32:	<b>45000 BI INVESTOR shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN HASTINGS</b>
Shareholding 33:	<b>19000 BI INVESTOR shares held as at the date of this confirmation statement</b>
Name:	<b>MOHAMMED AHMED</b>
Shareholding 34:	<b>2000 BI INVESTOR shares held as at the date of this confirmation statement</b>
Name:	<b>HENRY FORD</b>
Shareholding 35:	<b>2000 BI INVESTOR shares held as at the date of this confirmation statement</b>
Name:	<b>PETER COOPER</b>

Shareholding 36: **5000 BI INVESTOR shares held as at the date of this confirmation statement**  
Name: **ANDREW MORRISON**

Shareholding 37: **4000 BI INVESTOR shares held as at the date of this confirmation statement**  
Name: **PETER WHITEHOUSE**

Shareholding 38: **10000 BI INVESTOR shares held as at the date of this confirmation statement**  
Name: **AILEEN DENTON**

Shareholding 39: **5000 BI INVESTOR shares held as at the date of this confirmation statement**  
Name: **CHRIS WINROW**

Shareholding 40: **12500 ORDINARY SHARES A shares held as at the date of this confirmation statement**  
Name: **GRAHAM ARNOTT**

## **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





Companies House

**COMPANY NAME: BENTLEY INTELLIGENCE LTD**

**COMPANY NUMBER: 11439431**

**A second filed CS01(amending statement of capital and shareholder information) was registered on 29/03/2022.**