



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BIRCH COURT (LONDON) LIMITED**

Company Number: **11583646**



Received for filing in Electronic Format on the: **24/12/2020**

X9KKBFXT

Company Name: **BIRCH COURT (LONDON) LIMITED**

Company Number: **11583646**

Confirmation **23/09/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6
Currency:	GBP	Aggregate nominal value:	6

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6
		Total aggregate nominal value:	6
		Total aggregate amount unpaid:	0

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: **MICHAEL AND VIVIANA URWICK**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS PEAT**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SCOTT KING**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN WAYNE**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHIAS MOTZ**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID AND MARIA BAMFORD**

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