



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BLACKGOLD CONSULTING LTD**

Company Number: **12035439**



Received for filing in Electronic Format on the: **19/06/2023**

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Company Name: **BLACKGOLD CONSULTING LTD**

Company Number: **12035439**

Confirmation **04/06/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	9
	ORDINARY	Aggregate nominal value:	9

Currency: **GBP**

Prescribed particulars

THE A SHARES CARRY VOTING AND CAPITAL RIGHTS (INCLUDING ON A WINDING UP), RANKING PARI PASSU WITH OTHER CLASSES OF SHARES IN RELATION TO THESE RIGHTS. THE SHARES CARRY INCOME RIGHTS. THE PROFITS OF THE COMPANY RESOLVED TO BE DIVIDED AMONGST THE MEMBERS IN ANY YEAR SHALL BE APPLIED IN PAYING TO THE HOLDERS OF THE RESPECTIVE CLASSES OF SHARES DIVIDENDS AT SUCH RATES AS THE COMPANY IN GENERAL MEETING SHALL DETERMINE SO THAT ANY DIVIDEND MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. ANY DIVIDEND MAY BE PAID ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND MAY PAY DIVIDENDS AT DIFFERENT RATES ON THE RESPECTIVE CLASSES.

Class of Shares:	C	Number allotted	2
	ORDINARY	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

THE C SHARES CARRY VOTING AND CAPITAL RIGHTS (INCLUDING ON A WINDING UP), RANKING PARI PASSU WITH OTHER CLASSES OF SHARES IN RELATION TO THESE RIGHTS. THE SHARES CARRY INCOME RIGHTS. THE PROFITS OF THE COMPANY RESOLVED TO BE DIVIDED AMONGST THE MEMBERS IN ANY YEAR SHALL BE APPLIED IN PAYING TO THE HOLDERS OF THE RESPECTIVE CLASSES OF SHARES DIVIDENDS AT SUCH RATES AS THE COMPANY IN GENERAL MEETING SHALL DETERMINE SO THAT ANY DIVIDEND MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. ANY DIVIDEND MAY BE PAID ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND MAY PAY DIVIDENDS AT DIFFERENT RATES ON THE RESPECTIVE CLASSES.

Class of Shares:	B	Number allotted	9
	ORDINARY	Aggregate nominal value:	9

Currency: **GBP**

Prescribed particulars

THE B SHARES CARRY VOTING AND CAPITAL RIGHTS (INCLUDING ON A WINDING UP), RANKING PARI PASSU WITH OTHER CLASSES OF SHARES IN RELATION TO THESE RIGHTS. THE SHARES CARRY INCOME RIGHTS. THE PROFITS OF THE COMPANY RESOLVED TO BE DIVIDED AMONGST THE MEMBERS IN ANY YEAR SHALL BE APPLIED IN PAYING TO THE HOLDERS OF THE RESPECTIVE CLASSES OF SHARES DIVIDENDS AT SUCH RATES AS THE COMPANY IN GENERAL MEETING SHALL DETERMINE SO THAT ANY DIVIDEND MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. ANY DIVIDEND MAY BE PAID ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND MAY PAY DIVIDENDS AT DIFFERENT RATES ON THE RESPECTIVE CLASSES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20
		Total aggregate nominal value:	20
		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: **9 A ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD GRAVELLE**

Shareholding 2: **9 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ANGHARAD GRAVELLE**

Shareholding 3: **2 C ORDINARY shares held as at the date of this confirmation statement**

Name: **BLUEDIAMOND INVESTORS LIMITED**

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