



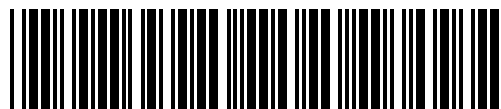
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BASE FIRE SPRINKLERS LTD**

Company Number: **12669841**



Received for filing in Electronic Format on the: **14/02/2022**

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Company Name: **BASE FIRE SPRINKLERS LTD**

Company Number: **12669841**

Confirmation **14/02/2022**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 28 |
| Currency: | GBP | Aggregate nominal value: | 28 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | A | Number allotted | 28 |
| | ORDINARY | Aggregate nominal value: | 28 |
| Currency: | GBP | | |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | B | Number allotted | 28 |
| | ORDINARY | Aggregate nominal value: | 28 |
| Currency: | GBP | | |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | C | Number allotted | 1 |
| | ORDINARY | Aggregate nominal value: | 1 |
| Currency: | GBP | | |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | D | Number allotted | 5 |
| | ORDINARY | Aggregate nominal value: | 5 |
| Currency: | GBP | | |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | E | Number allotted | 5 |
| | ORDINARY | Aggregate nominal value: | 5 |
| Currency: | GBP | | |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | F | Number allotted | 5 |
| | ORDINARY | Aggregate nominal value: | 5 |
| Currency: | GBP | | |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | 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: **28 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK JOHN GORDON**

Shareholding 2: **28 A ORDINARY shares held as at the date of this confirmation statement**
Name: **BENJAMIN RIGBY**

Shareholding 3: **28 B ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER THOMAS MURPHY**

Shareholding 4: **1 C ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK JOHN GORDON**
BENJAMIN RIGBY
CHRISTOPHER THOMAS MURPHY

Shareholding 5: **5 D ORDINARY shares held as at the date of this confirmation statement**
Name: **EMMA MARY GORDON**

Shareholding 6: **5 E ORDINARY shares held as at the date of this confirmation statement**
Name: **LUCY RIGBY**

Shareholding 7: **5 F ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHANIE JO R MURPHY**

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