



Confirmation Statement

XBVGD44A

Company Name:BC HOLLIS CROFT CAPITAL LIMITEDCompany Number:13856100

Received for filing in Electronic Format on the: 18/01/2023

| Company Name: | BC HOLLIS CROFT CAPITAL LIMITED |
|---------------------------------|--|
| Company Number: | 13856100 |
| Confirmation Statement date: | 17/01/2023 |
| Sic Codes: | 64203 |
| Principal activity description: | Activities of construction holding companies |

Statement of Capital (Share Capital)

| Class of Shares: | ORDINARY | Number allotted | 100 | | |
|--|----------|--------------------------|------|--|--|
| Currency: | GBP | Aggregate nominal value: | 100 | | |
| Prescribed particulars | | | | | |
| FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS | | | | | |
| | | | | | |
| Class of Shares: | ORDINARY | Number allotted | 1 | | |
| | В | Aggregate nominal value: | 0.01 | | |
| Currency: | GBP | | | | |
| Prescribed particulars | | | | | |
| | | | | | |

ORDINARY B SHARES OF £0.01. RIGHTS AS PER THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

| Currency: | GBP | Total number of shares: | 101 |
|-----------|-----|--------------------------------|--------|
| | | Total aggregate nominal value: | 100.01 |
| | | 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: Name: | 100 ORDINARY shares held as at the date of this confirmation statement BRICKS CAPITAL HOLDINGS 2 LIMITED |
|--------------------------|--|
| Shareholding 2: | 100 transferred on 2022-04-21 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BRICKS CAPITAL HOLDINGS LIMITED |
| Shareholding 3: | 1 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | RS LENDER IV S.À R.L. |

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