



Companies House

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

## Confirmation Statement

Company Name: **BESBLOCK LIMITED**

Company Number: **01059042**



Received for filing in Electronic Format on the: **20/09/2022**

XBCYMCXC

Company Name: **BESBLOCK LIMITED**

Company Number: **01059042**

Confirmation **15/09/2022**

Statement date:

# Statement of Capital (Share Capital)

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|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>A</b>        | Number allotted          | <b>8420</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>8420</b> |
|                         | <b>SHARES</b>   |                          |             |

Currency: **GBP**

Prescribed particulars

**THE A ORDINARY SHARES SHALL HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY SHALL HAVE THE RIGHT TO A DIVIDEND AS DECLARED FROM TIME TO TIME FOR THAT CLASS OF SHARES BUT SO THAT ALL CLASSES OF ORDINARY SHARES SHALL NOT RANK PARI PASSU FOR DIVIDEND ENTITLEMENT PURPOSES. THE A ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>C</b>        | Number allotted          | <b>564</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>564</b> |
|                         | <b>SHARES</b>   |                          |            |

Currency: **GBP**

Prescribed particulars

**THE C ORDINARY SHARES SHALL HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY SHALL HAVE THE RIGHT TO A DIVIDEND AS DECLARED FROM TIME TO TIME FOR THAT CLASS OF SHARES BUT SO THAT ALL CLASSES OF ORDINARY SHARES SHALL NOT RANK PARI PASSU FOR DIVIDEND ENTITLEMENT PURPOSES. THE C ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>D</b>        | Number allotted          | <b>564</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>564</b> |
|                         | <b>SHARES</b>   |                          |            |

Currency: **GBP**

Prescribed particulars

THE D ORDINARY SHARES SHALL HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY SHALL HAVE THE RIGHT TO A DIVIDEND AS DECLARED FROM TIME TO TIME FOR THAT CLASS OF SHARES BUT SO THAT ALL CLASSES OF ORDINARY SHARES SHALL NOT RANK PARI PASSU FOR DIVIDEND ENTITLEMENT PURPOSES. THE D ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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**Statement of Capital (Totals)**

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|           |            |                                |             |
|-----------|------------|--------------------------------|-------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>9548</b> |
|           |            | Total aggregate nominal value: | <b>9548</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: | <b>8420 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>            |
| Name:           | <b>AB HUXLEY &amp; EL FOX-DAVIES, TRUSTEES OF THE J B HUXLEY DEED OF VARIATION SETTLEMENT 2017</b> |
| Shareholding 2: | <b>564 C ORDINARY SHARES shares held as at the date of this confirmation statement</b>             |
| Name:           | <b>ANDREW BRERETON HUXLEY</b>  |
| Shareholding 3: | <b>564 D ORDINARY SHARES shares held as at the date of this confirmation statement</b>             |
| Name:           | <b>ANNABELLE HUXLEY</b>  |

## **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