



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BESBLOCK LIMITED**

Company Number: **01059042**



Received for filing in Electronic Format on the: **21/09/2021**

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Company Name: **BESBLOCK LIMITED**

Company Number: **01059042**

Confirmation Statement date: **15/09/2021**

Sic Codes: **23610**

Principal activity description: **Manufacture of concrete products for construction purposes**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	8420
	ORDINARY	Aggregate nominal value:	8420
	SHARES		

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.

Class of Shares:	C	Number allotted	564
	ORDINARY	Aggregate nominal value:	564
	SHARES		

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.

Class of Shares:	D	Number allotted	564
	ORDINARY	Aggregate nominal value:	564
	SHARES		

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.

Statement of Capital (Totals)

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

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