



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BRADFORD & BINGLEY MORTGAGE MANAGEMENT LIMITED**

Company Number: **02405306**



Received for filing in Electronic Format on the: **11/10/2018**

X7GBZCRC

Company Name: **BRADFORD & BINGLEY MORTGAGE MANAGEMENT LIMITED**

Company Number: **02405306**

Confirmation **11/10/2018**

Statement date:

Sic Codes: **99999**

Principal activity **Dormant Company**

description:

Statement of Capital (Share Capital)

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

Prescribed particulars

A) VOTES OF MEMBERS ALL ORDINARY SHARES HAVE THE SAME RIGHTS AND RANK EQUALLY. A RESOLUTION PUT TO THE VOTE OF A GENERAL MEETING MUST BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS DULY DEMANDED IN ACCORDANCE WITH THE ARTICLES. A PERSON IS ABLE TO EXERCISE THE RIGHT TO VOTE AT A GENERAL MEETING WHEN: A) THAT PERSON IS ABLE TO VOTE, DURING THE MEETING, ON RESOLUTIONS PUT TO THE VOTE AT THE MEETING; AND A) THAT PERSON'S VOTE CAN BE TAKEN INTO ACCOUNT IN DETERMINING WHETHER OR NOT SUCH RESOLUTIONS ARE PASSED AT THE SAME TIME AS THE VOTES OF ALL THE OTHER PERSONS ATTENDING THE MEETING.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

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:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	BRADFORD & BINGLEY INVESTMENTS

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