



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BRADFORD & BINGLEY MORTGAGE MANAGEMENT LIMITED**
Company Number: **02405306**



Received for filing in Electronic Format on the: **12/10/2023**

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

Company Number: **02405306**

Confirmation Statement date: **11/10/2023**

Statement date:

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

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