



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BELLBOURNE HOUSE LIMITED**

Company Number: **02869270**



Received for filing in Electronic Format on the: **04/04/2024**

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Company Name: **BELLBOURNE HOUSE LIMITED**

Company Number: **02869270**

Confirmation **24/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

# 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: **623800 ORDINARY £0.0005 shares held as at the date of this confirmation statement**

Name: **CAROLINE CASTIGLIANO**

Shareholding 2: **336200 ORDINARY £0.0005 shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER BODY**

Shareholding 3: **240000 ORDINARY £0.0005 shares held as at the date of this confirmation statement**

Name: **CBCC PENSION SCHEME**

Shareholding 4: **280000 transferred on 2019-09-11  
0 ORDINARY £0.0005 shares held as at the date of this confirmation statement**

Name: **LITTLEROCK**

Shareholding 5: **80000 transferred on 2019-09-11  
0 ORDINARY £0.0005 shares held as at the date of this confirmation statement**

Name: **REXSTAR MANAGEMENT LIMITED**

## **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