



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Birchwood Garages Limited**

Company Number: **03174407**



Received for filing in Electronic Format on the: **27/03/2024**

XCZQMFKY

Company Name: **Birchwood Garages Limited**

Company Number: **03174407**

Confirmation **18/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

## Statement of Capital (Share Capital)

---

|                  |          |                          |            |
|------------------|----------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted          | 120753685  |
|                  | 10P      | Aggregate nominal value: | 12075368.5 |
| Currency:        | GBP      |                          |            |

Prescribed particulars

**THE ORDINARY SHARES SHALL CONFER UPON THE HOLDERS THEREOF AS A CLASS: THE ENTITLEMENT TO ONE VOTE PER SHARE HELD AT ANY GENERAL MEETING OF THE COMPANY OR AT ANY CLASS MEETING OF THE SHAREHOLDERS. THE RIGHT TO PARTICIPATE IN THE PROFITS, INCLUDING ANY DIVIDENDS DECLARED BY THE DIRECTORS ON SUCH A CLASS OF SHARE, OF THE COMPANY AND THE ASSETS OF THE COMPANY UPON WINDING UP OR DISSOLUTION. THE ORDINARY SHARES ARE NOT REDEEMABLE NOR LIABLE TO BE REDEEMED AT THE OPTION OF EITHER THE COMPANY OR THE SHAREHOLDER.**

---

## Statement of Capital (Totals)

---

|           |     |                                |            |
|-----------|-----|--------------------------------|------------|
| Currency: | GBP | Total number of shares:        | 120753685  |
|           |     | Total aggregate nominal value: | 12075368.5 |
|           |     | 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: **120753685 ORDINARY shares held as at the date of this confirmation statement**

Name: **ESTATE OF MICHAEL JOHN HUNT**

Shareholding 2: **120753685 transferred on 2023-08-31  
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR MICHAEL JOHN HUNT**

## **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