



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BIBLIOPHILE LIMITED**

Company Number: **03231234**



Received for filing in Electronic Format on the: **22/07/2021**

XA9ASL74

Company Name: **BIBLIOPHILE LIMITED**

Company Number: **03231234**

Confirmation **20/07/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5000
Currency:	GBP	Aggregate nominal value:	5000

Prescribed particulars

THE SHARES HAVE RIGHTS TO VOTE TO DIVIDENDS TO PARTICIPATE IN DISTRIBUTIONS AND TO BE REDEEMED AT THE OPTION OF THE COMPANY

Class of Shares:	REDEEMABLE	Number allotted	80900
	PREFERENCE	Aggregate nominal value:	80900

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE RIGHTS TO DIVIDENDS, TO PARTICIPATE IN DISTRIBUTION AND TO BE REDEEMED AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	85900
		Total aggregate nominal value:	85900
		Total aggregate amount	85900
		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: **80900 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **ANNE QUIGLEY**

Shareholding 2: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANNE QUIGLEY**

Shareholding 3: **40450 transferred on 2021-01-01
0 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **MARTYN DANIELS**

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