



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **THE BULL INN - BARTON MILLS LTD**

Company Number: **03964944**



Received for filing in Electronic Format on the: **08/06/2023**

XC59080G

Company Name: **THE BULL INN - BARTON MILLS LTD**

Company Number: **03964944**

Confirmation **01/06/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	66
	ORDINARY	Aggregate nominal value:	66
	GBP1		
	SHARES		
Currency:	GBP		

Prescribed particulars

THE HOLDER OF THE MAJORITY OF "A" ORDINARY SHARES SHALL BE ENTITLED TO APPOINT AND REMOVE UP TO A MAXIMUM OF 3 DIRECTORS TO THE BOARD OF DIRECTORS. THE BOARD, IN ITS ABSOLUTE DISCRETION, CAN DECLARE AND PAY DIFFERENT RATES OF DIVIDEND ON DIFFERENT SHARE CLASSES. IN ALL OTHER RESPECTS, THE SHARES RANK PARI PASSU.

Class of Shares:	'B'	Number allotted	34
	ORDINARY	Aggregate nominal value:	34
	GBP1		
	SHARES		
Currency:	GBP		

Prescribed particulars

THE HOLDER OF THE MAJORITY OF "B" ORDINARY SHARES SHALL BE ENTITLED TO APPOINT AND REMOVE UP TO A MAXIMUM OF 1 DIRECTOR TO THE BOARD OF DIRECTORS. THE BOARD, IN ITS ABSOLUTE DISCRETION, CAN DECLARE AND PAY DIFFERENT RATES OF DIVIDEND ON DIFFERENT SHARE CLASSES. IN ALL OTHER RESPECTS, THE SHARES RANK PARI PASSU.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount	0
		unpaid:	

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