



#### **Confirmation Statement**

Company Name: Big Sky Investments Ltd Company Number: 04522008

Received for filing in Electronic Format on the: **20/09/2023** 



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Company Name: Big Sky Investments Ltd

Company Number: 04522008

Confirmation **29/08/2023** 

Statement date:

#### **Statement of Capital (Share Capital)**

Class of Shares:	ORDINARY

GBP

Number allotted1300Aggregate nominal value:1300

Prescribed particulars

Currency:

EACH SHARE IS ENTITLED TO THE RIGHT TO SUCH DIVIDEND AS THE BOARD OR COMPANY MAY DECLARE FROM TIME TO TIME IN ACCORDANCE WITH THE ARTICLES. THE RIGHT ON WINDING UP OR OTHER RETURN OF CAPITAL, TO PARTICIPATE IN THE DISTRIBUTION OF THE CAPITAL. THE RIGHT TO RECEIVE NOTICE OF, TO BE PRESENT AT AND TO SPEAK AT AND TO VOTE, EITHER BY PROXY OR IN PERSON, AT ANY GENERAL MEETING OR ANNUAL GENERAL MEETING OF THE COMPANY, OR BY WAY OF WRITTEN RESOLUTION ON ANY RESOLUTION (UNLESS PROHIBITED BY STATUTE OR THE ARTICLES). ON A SHOW OF HANDS, EVERY HOLDER OF ORDINARY SHARES PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL, EVERY SUCH HOLDER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE HELD BY THEM.

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	1300
		Total aggregate nominal value:	1300
		Total aggregate amount unpaid:	0

# **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:	120 ORDINARY shares held as at the date of this confirmation statement
Name:	
Shareholding 2:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	JUDITH MARGARET COLCHESTER
Shareholding 3:	120 ORDINARY shares held as at the date of this confirmation statement
Name:	KIMBERLEY COLCHESTER
Shareholding 4:	120 transferred on 2023-08-17 120 transferred on 2023-08-17
	910 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILLIP ERNEST COLCHESTER

### **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