



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BASSES RIBES LIMITED**

Company Number: **04576888**



X7I5G160

Received for filing in Electronic Format on the: **06/11/2018**

Company Name: **BASSES RIBES LIMITED**

Company Number: **04576888**

Confirmation **30/10/2018**

Statement date:

Sic Codes: **41100**

Principal activity **Development of building projects**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4500
	A	Aggregate nominal value:	4500
Currency:	GBP		

Prescribed particulars

ON A SHOW OF HANDS EACH HOLDER OF "A" SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF "A" SHARES HAS ONE VOTE PER "A" SHARE HELD. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. RIGHTS TO CAPITAL: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION: NO SHARES ARE REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	4500
	B	Aggregate nominal value:	4500
Currency:	GBP		

Prescribed particulars

ON A SHOW OF HANDS EACH HOLDER OF "B" SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF "B" SHARES HAS ONE VOTE PER "B" SHARE HELD. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. RIGHTS TO CAPITAL: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION: NO SHARES ARE REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	1000
	C	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

ON A SHOW OF HANDS EACH HOLDER OF "C" SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF "C" SHARES HAS ONE VOTE PER "C" SHARE HELD. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE

AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. RIGHTS TO CAPITAL: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION: NO SHARES ARE REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	1000
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D	Aggregate nominal value:	1000
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Currency:	GBP
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Prescribed particulars

ON A SHOW OF HANDS EACH HOLDER OF "D" SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF "D" SHARES HAS ONE VOTE PER "D" SHARE HELD. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. RIGHTS TO CAPITAL: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION: NO SHARES ARE REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	1000
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E	Aggregate nominal value:	1000
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Currency:	GBP
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Prescribed particulars

ON A SHOW OF HANDS EACH HOLDER OF "E" SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF "E" SHARES HAS ONE VOTE PER "E" SHARE HELD. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. RIGHTS TO CAPITAL: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION: NO SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12000
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Total aggregate nominal	12000
value:	
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: **1000 ORDINARY C shares held as at the date of this confirmation statement**

Name: **ANTHONY BENJAMIN HICKMOTT**

Shareholding 2: **4500 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ANTHONY LAURENCE HICKMOTT**

Shareholding 3: **1000 ORDINARY D shares held as at the date of this confirmation statement**

Name: **JESSICA ROSIE HICKMOTT**

Shareholding 4: **1000 ORDINARY E shares held as at the date of this confirmation statement**

Name: **OBADIAH JOSHUA HICKMOTT**

Shareholding 5: **4500 ORDINARY B shares held as at the date of this confirmation statement**

Name: **SUSANNE VICTORIA HICKMOTT**

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