



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BOWMAN RILEY ARCHITECTS LIMITED**

Company Number: **04902632**



Received for filing in Electronic Format on the: **20/09/2021**

XADFPUL5

Company Name: **BOWMAN RILEY ARCHITECTS LIMITED**

Company Number: **04902632**

Confirmation **11/09/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	38515
	ORDINARY	Aggregate nominal value:	19257.5

Currency: **GBP**

Prescribed particulars

(A) EACH SHARE ENTITLES ITS HOLDER TO ONE VOTE; (B) THE SHARES HAVE NO RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS OF DIVIDENDS; (C) THE SHARES HAVE A PRIOR RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL; AND (D) THE SHARES ARE IRREDEEMABLE.

Class of Shares:	B	Number allotted	11501
	ORDINARY	Aggregate nominal value:	5750.5

Currency: **GBP**

Prescribed particulars

(A) THE SHARES DO NOT CARRY ANY RIGHT TO VOTE; (B) EACH SHARE HAS A RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF DIVIDENDS IN ITS CLASS; (C) EACH SHARE HAS A RIGHT TO PARTICIPATE IN DISTRIBUTION OF CAPITAL ONLY AFTER THE A ORDINARY SHARES HAVE BEEN REPAID IN FULL; AND (D) THE SHARES ARE IRREDEEMABLE.

Class of Shares:	C	Number allotted	16501
	ORDINARY	Aggregate nominal value:	8250.5

Currency: **GBP**

Prescribed particulars

(A) THE SHARES DO NOT CARRY ANY RIGHT TO VOTE; (B) EACH SHARE HAS A RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF DIVIDENDS IN ITS CLASS; (C) EACH SHARE HAS A RIGHT TO PARTICIPATE IN DISTRIBUTION OF CAPITAL ONLY AFTER THE A ORDINARY SHARES HAVE BEEN REPAID IN FULL; AND (D) THE SHARES ARE IRREDEEMABLE.

Class of Shares:	D	Number allotted	3591
	ORDINARY	Aggregate nominal value:	1795.5

Currency: **GBP**

Prescribed particulars

(A) THE SHARES DO NOT CARRY ANY RIGHT TO VOTE; (B) EACH SHARE HAS A RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF DIVIDENDS IN ITS CLASS; (C) EACH SHARE HAS A RIGHT TO PARTICIPATE IN DISTRIBUTION OF CAPITAL ONLY AFTER THE A ORDINARY SHARES HAVE BEEN REPAID IN FULL; AND (D) THE SHARES ARE IRREDEEMABLE.

Class of Shares:	E	Number allotted	4307
	ORDINARY	Aggregate nominal value:	2153.5
Currency:	GBP		

Prescribed particulars

(A) THE SHARES DO NOT CARRY ANY RIGHT TO VOTE; (B) EACH SHARE HAS A RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF DIVIDENDS IN ITS CLASS; (C) EACH SHARE HAS A RIGHT TO PARTICIPATE IN DISTRIBUTION OF CAPITAL ONLY AFTER THE A ORDINARY SHARES HAVE BEEN REPAID IN FULL; AND (D) THE SHARES ARE IRREDEEMABLE.

Class of Shares:	F	Number allotted	1
	ORDINARY	Aggregate nominal value:	0.5
Currency:	GBP		

Prescribed particulars

(A) THE SHARES DO NOT CARRY ANY RIGHT TO VOTE; (B) EACH SHARE HAS A RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF DIVIDENDS IN ITS CLASS; (C) EACH SHARE HAS A RIGHT TO PARTICIPATE IN DISTRIBUTION OF CAPITAL ONLY AFTER THE A ORDINARY SHARES HAVE BEEN REPAID IN FULL; AND (D) THE SHARES ARE IRREDEEMABLE.

Class of Shares:	G	Number allotted	1
	ORDINARY	Aggregate nominal value:	0.5
Currency:	GBP		

Prescribed particulars

(A) THE SHARES DO NOT CARRY ANY RIGHT TO VOTE; (B) EACH SHARE HAS A RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF DIVIDENDS IN ITS CLASS; (C) EACH SHARE HAS A RIGHT TO PARTICIPATE IN DISTRIBUTION OF CAPITAL ONLY AFTER THE A ORDINARY SHARES HAVE BEEN REPAID IN FULL; AND (D) THE SHARES ARE IRREDEEMABLE.

Class of Shares:	H	Number allotted	1
	ORDINARY	Aggregate nominal value:	0.5
Currency:	GBP		

Prescribed particulars

(A) THE SHARES DO NOT CARRY ANY RIGHT TO VOTE; (B) EACH SHARE HAS A RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF DIVIDENDS IN ITS CLASS; (C) EACH SHARE HAS A RIGHT TO PARTICIPATE IN DISTRIBUTION OF CAPITAL ONLY AFTER THE A ORDINARY SHARES HAVE BEEN REPAID IN FULL; AND (D) THE SHARES ARE IRREDEEMABLE.

Class of Shares:	I	Number allotted	1
	ORDINARY	Aggregate nominal value:	0.5

Currency: **GBP**

Prescribed particulars

(A) THE SHARES DO NOT CARRY ANY RIGHT TO VOTE; (B) EACH SHARE HAS A RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF DIVIDENDS IN ITS CLASS; (C) EACH SHARE HAS A RIGHT TO PARTICIPATE IN DISTRIBUTION OF CAPITAL ONLY AFTER THE A ORDINARY SHARES HAVE BEEN REPAID IN FULL; AND (D) THE SHARES ARE IRREDEEMABLE.

Class of Shares:	J	Number allotted	435
	ORDINARY	Aggregate nominal value:	217.5

Currency: **GBP**

Prescribed particulars

(A) THE SHARES DO NOT CARRY ANY RIGHT TO VOTE; (B) EACH SHARE HAS A RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF DIVIDENDS IN ITS CLASS; (C) EACH SHARE HAS A RIGHT TO PARTICIPATE IN DISTRIBUTION OF CAPITAL ONLY AFTER THE A ORDINARY SHARES HAVE BEEN REPAID IN FULL; AND (D) THE SHARES ARE IRREDEEMABLE.

Class of Shares:	K	Number allotted	2175
	ORDINARY	Aggregate nominal value:	1087.5

Currency: **GBP**

Prescribed particulars

(A) THE SHARES DO NOT CARRY ANY RIGHT TO VOTE; (B) EACH SHARE HAS A RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF DIVIDENDS IN ITS CLASS; (C) EACH SHARE HAS A RIGHT TO PARTICIPATE IN DISTRIBUTION OF CAPITAL ONLY AFTER THE A ORDINARY SHARES HAVE BEEN REPAID IN FULL; AND (D) THE SHARES ARE IRREDEEMABLE.

Class of Shares:	L	Number allotted	1
	ORDINARY	Aggregate nominal value:	0.5

Currency: **GBP**

Prescribed particulars

(A) THE SHARES DO NOT CARRY ANY RIGHT TO VOTE; (B) EACH SHARE HAS A RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF DIVIDENDS IN ITS CLASS; (C) EACH SHARE HAS A RIGHT TO PARTICIPATE IN DISTRIBUTION OF CAPITAL ONLY AFTER THE A ORDINARY SHARES HAVE BEEN REPAID IN FULL; AND (D) THE SHARES ARE IRREDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	77030
		Total aggregate nominal value:	38515
		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:	3592 A ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN ANDREW BUSH
Shareholding 2:	1088 transferred on 2021-01-06 11502 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN EMERSON COULTAS
Shareholding 3:	1088 transferred on 2021-01-06 11501 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN EMERSON COULTAS
Shareholding 4:	1088 transferred on 2021-01-06 16502 A ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW WILLIAM JONES
Shareholding 5:	3591 D ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN BUSH
Shareholding 6:	1088 transferred on 2021-01-06 16501 C ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW JONES
Shareholding 7:	4308 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL FEATHER
Shareholding 8:	4307 E ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL FEATHER
Shareholding 9:	1 F ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH COULTAS
Shareholding 10:	1 G ORDINARY shares held as at the date of this confirmation statement
Name:	JULIE JONES

Shareholding 11:	1 H ORDINARY shares held as at the date of this confirmation statement
Name:	RUTH BUSH
Shareholding 12:	1 I ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICIA STIENSTRA
Shareholding 13:	435 A ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE FATTORINI
Shareholding 14:	435 J ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE FATTORINI
Shareholding 15:	2176 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANTONY PLEASANTS
Shareholding 16:	1 transferred on 2021-05-14 2175 K ORDINARY shares held as at the date of this confirmation statement
Name:	ANTONY PLEASANTS
Shareholding 17:	1 L ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIE PLEASANTS

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