



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BALENS LIMITED**

Company Number: **04931050**



Received for filing in Electronic Format on the: **27/10/2022**

XBFIHTJS

Company Name: **BALENS LIMITED**

Company Number: **04931050**

Confirmation Statement date: **14/10/2022**

Statement date:

Sic Codes: **66220**

Principal activity description: **Activities of insurance agents and brokers**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	82
	A	Aggregate nominal value:	82
Currency:	GBP		
Prescribed particulars			
FULL RIGHTS.			

Class of Shares:	ORDINARY	Number allotted	10
	B	Aggregate nominal value:	10
Currency:	GBP		
Prescribed particulars			
FULL RIGHTS.			

Class of Shares:	ORDINARY	Number allotted	6
	C	Aggregate nominal value:	6
Currency:	GBP		
Prescribed particulars			
FULL RIGHTS			

Class of Shares:	ORDINARY	Number allotted	6
	D	Aggregate nominal value:	6
Currency:	GBP		
Prescribed particulars			
FULL RIGHTS			

Class of Shares:	ORDINARY	Number allotted	6
	E	Aggregate nominal value:	6
Currency:	GBP		
Prescribed particulars			
FULL RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	110
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Total aggregate nominal value: **110**

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: **6 ORDINARY E shares held as at the date of this confirmation statement**

Name: **ANNIE BALEN**

Shareholding 2: **82 ORDINARY A shares held as at the date of this confirmation statement**

Name: **DAVID EDWIN BALEN**

Shareholding 3: **10 ORDINARY B shares held as at the date of this confirmation statement**

Name: **DIANE ELIZABETH BALEN**

Shareholding 4: **6 ORDINARY C shares held as at the date of this confirmation statement**

Name: **JOSEPH BALEN**

Shareholding 5: **6 ORDINARY D shares held as at the date of this confirmation statement**

Name: **JOSHUA BALEN**

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