



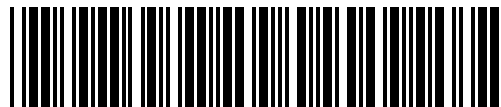
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **BELLAMY'S OF BRUTON PLACE LIMITED**

Company Number: **05154262**



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XA7TKN9S

Company Name: **BELLAMY'S OF BRUTON PLACE LIMITED**

Company Number: **05154262**

Confirmation Statement date: **15/06/2021**

Sic Codes: **56101**

Principal activity description: **Licensed restaurants**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2118197</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>211819.7</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ONE VOTE PER SHARE. PARI PASSU RIGHTS TO PARTICIPATE IN ANY AND ALL DIVIDENDS DECLARED IN RESPECT OF THE ORDINARY SHARES AND IN ANY AND ALL DISTRIBUTIONS IN LIQUIDATION. NO RIGHTS TO REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2118197</b>
		Total aggregate nominal value:	<b>211819.7</b>
		Total aggregate amount	<b>0</b>
		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:	<b>20961 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>RHONA ATTERTON</b>
Shareholding 2:	<b>167691 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DESMOND CORCORAN</b>
Shareholding 3:	<b>83845 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN CRAVEN</b>
Shareholding 4:	<b>200000 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER SEAMUS FITZGIBBONS</b>
Shareholding 5:	<b>113902 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>RALPH GOLDENBERG</b>
Shareholding 6:	<b>137202 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS EDWARD HOHLER</b>
Shareholding 7:	<b>41923 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD HORSWELL</b>
Shareholding 8:	<b>83845 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SAM LAIDLAW</b>
Shareholding 9:	<b>167691 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>LORD ROSE OF MONEWDEN</b>
Shareholding 10:	<b>83845 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PETER MULLEN</b>
Shareholding 11:	<b>15125 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN ROBINSON</b>

Shareholding 12: **11000 ORDINARY SHARES** shares held as at the date of this  
confirmation statement  
Name: **DENIS TINSLEY**

Shareholding 13: **181500 ORDINARY SHARES** shares held as at the date of this  
confirmation statement  
Name: **PERCY WEATHERALL**

Shareholding 14: **55000 ORDINARY SHARES** shares held as at the date of this  
confirmation statement  
Name: **GORT OVERSEAS LTD**

Shareholding 15: **27500 ORDINARY SHARES** shares held as at the date of this  
confirmation statement  
Name: **LUNA NOMINEES LIMITED**

Shareholding 16: **586917 ORDINARY SHARES** shares held as at the date of this  
confirmation statement  
Name: **ROBINSON ATTERTON INVESTMENTS LTD**

Shareholding 17: **30250 ORDINARY SHARES** shares held as at the date of this  
confirmation statement  
Name: **ROY NOMINEES LTD A/C 845000**

Shareholding 18: **110000 ORDINARY SHARES** shares held as at the date of this  
confirmation statement  
Name: **SANCHO HOLDINGS LTD**

## **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