



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BBI Risk Solutions Limited**

Company Number: **05164746**



Received for filing in Electronic Format on the: **24/04/2023**

XC246F8X

Company Name: **BBI Risk Solutions Limited**

Company Number: **05164746**

Confirmation **21/04/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
	<b>A</b>	Aggregate nominal value:	<b>1000</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE ISSUED CARRIES ONE VOTE PARTICIPATES IN DIFFERENTIAL DIVIDENDS  
PARTICIPATES IN DISTRIBUTION IF ANY SURPLUS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>818</b>
	<b>B</b>	Aggregate nominal value:	<b>818</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE ISSUED CARRIES ONE VOTE PARTICIPATES IN DIFFERENTIAL DIVIDENDS  
PARTICIPATES IN THE DISTRIBUTION OF ANY SURPLUS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>123686</b>
	<b>C</b>	Aggregate nominal value:	<b>123686</b>

Currency: **GBP**

Prescribed particulars

**NON VOTING PARTICIATES IN DIFFERENTIAL DIVIDENDS NO RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>125504</b>
		Total aggregate nominal value:	<b>125504</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:       **500 transferred on 2022-12-08**  
                             **500 transferred on 2022-12-08**  
                             **0 ORDINARY A shares held as at the date of this confirmation**  
                             **statement**  
Name:                   **BERNS BRETT LIMITED**

Shareholding 2:       **364 transferred on 2022-12-08**  
                             **0 ORDINARY B shares held as at the date of this confirmation**  
                             **statement**  
Name:                   **BERNS BRETT LIMITED**

Shareholding 3:       **61843 transferred on 2022-12-08**  
                             **1 transferred on 2022-12-08**  
                             **2 transferred on 2022-12-08**  
                             **56000 transferred on 2022-12-08**  
                             **5840 transferred on 2022-12-08**  
                             **0 ORDINARY C shares held as at the date of this confirmation**  
                             **statement**  
Name:                   **BERNS BRETT LIMITED**

Shareholding 4:       **500 ORDINARY A shares held as at the date of this confirmation**  
                             **statement**  
Name:                   **DAVID JOHN SKINNER**

Shareholding 5:       **409 ORDINARY B shares held as at the date of this confirmation**  
                             **statement**  
Name:                   **DAVID JOHN SKINNER**

Shareholding 6:       **61843 ORDINARY C shares held as at the date of this confirmation**  
                             **statement**  
Name:                   **DAVID JOHN SKINNER**

Shareholding 7:       **500 ORDINARY A shares held as at the date of this confirmation**  
                             **statement**  
Name:                   **ANDREW PETER WALES**

Shareholding 8:       **45 transferred on 2022-12-08**  
                             **409 ORDINARY B shares held as at the date of this confirmation**  
                             **statement**  
Name:                   **ANDREW PETER WALES**

Shareholding 9:       **61843 ORDINARY C shares held as at the date of this confirmation**  
                             **statement**  
Name:                   **ANDREW PETER WALES**



## **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