



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BEAR UK MORTGAGES LIMITED**

Company Number: **05210244**



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Company Name: **BEAR UK MORTGAGES LIMITED**

Company Number: **05210244**

Confirmation **02/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	NON	Number allotted	55000000
	CUMULATIVE	Aggregate nominal value:	55000000
	REDEEMABLE		
	PREFERENCE		
Currency:	GBP		

Prescribed particulars

AT GENERAL MEETING EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY OR BY DULY AUTH. REP. WHO IS NOT HIMSELF A MEMBER ENTITLED TO VOTE, ON A SHOW OF HANDS SHALL HAVE ONE VOTE AND ON A POLL SHALL HAVE ONE VOTE FOR EVERY SHARE HELD.

Class of Shares:	ORDINARY	Number allotted	2425100
Currency:	GBP	Aggregate nominal value:	2425100

Prescribed particulars

AT GENERAL MEETING EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY OR BY DULY AUTH. REP. WHO IS NOT HIMSELF A MEMBER ENTITLED TO VOTE, ON A SHOW OF HANDS SHALL HAVE ONE VOTE AND ON A POLL SHALL HAVE ONE VOTE FOR EVERY SHARE HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	57425100
		Total aggregate nominal value:	57425100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

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