



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Charlie Bears Limited**

Company Number: **05378073**



Received for filing in Electronic Format on the: **26/03/2024**

XCZQ6N43

Company Name: **Charlie Bears Limited**

Company Number: **05378073**

Confirmation Statement date: **23/03/2024**

Sic Codes: **46900**

Principal activity description: **Non-specialised wholesale trade**

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 200 |
| Currency: | GBP | Aggregate nominal value: | 2 |

Prescribed particulars

(A) EACH SHARE ENTITLES THE HOLDER TO RECEIVE NOTICE, ATTEND, SPEAK AND TO ONE VOTE AT ANY GENERAL MEETING. (B) EACH SHARE IS ENTITLED TO PARTICIPATE PARI PASSU IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. (C) EACH SHARE IS ENTITLED TO PARTICIPATE PARI PASSU IN ANY DISTRIBUTION ARISING FROM A RETURN OF CAPITAL, LIQUIDATION, CAPITAL REDUCTION OR WINDING UP OF THE COMPANY. (D) THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 200 |
| | | Total aggregate nominal value: | 2 |
| | | 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: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLOTTE MORRIS**

Shareholding 2: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM RICHARD MORRIS**

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