



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BIRD AND FAIRLEY (DUNMOW) LIMITED**

Company Number: **05872341**



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XB945VGB

Company Name: **BIRD AND FAIRLEY (DUNMOW) LIMITED**

Company Number: **05872341**

Confirmation **11/07/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	75075
	A	Aggregate nominal value:	75075
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of Shares:	ORDINARY	Number allotted	25025
	B	Aggregate nominal value:	25025
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100100
		Total aggregate nominal value:	100100
		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: **75075 ORDINARY A shares held as at the date of this confirmation statement**

Name: **HO2 MANAGEMENT LIMITED**

Shareholding 2: **25025 transferred on 2021-10-01
0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **HO2 MANAGEMENT LIMITED**

Shareholding 3: **0 ORDINARY C shares held as at the date of this confirmation statement**

Name: **HO2 MANAGEMENT LIMITED**

Shareholding 4: **25025 ORDINARY B shares held as at the date of this confirmation statement**

Name: **EMSONS CORPORATION LIMITED**

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