



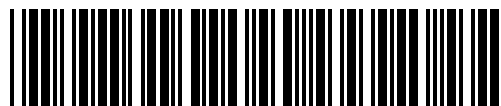
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Bifold UK Limited**

Company Number: **06378398**



Received for filing in Electronic Format on the: **16/11/2021**

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Company Name: **Bifold UK Limited**

Company Number: **06378398**

Confirmation **21/09/2021**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 400 |
| | A | Aggregate nominal value: | 400 |
| Currency: | GBP | | |

Prescribed particulars

FULL VOTING RIGHTS ACCESS TO BOTH INCOME AND CAPITAL DISTRIBUTIONS NONE

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| | B | Aggregate nominal value: | 100 |
| Currency: | GBP | | |

Prescribed particulars

FULL VOTING RIGHTS ACCESS TO INCOME AND CAPITAL DISTRIBUTIONS NONE

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 500 |
| | | Total aggregate nominal value: | 500 |
| | | 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: | 66 transferred on 2021-03-25 33 transferred on 2021-03-25 34 transferred on 2021-03-25 0 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ROBERT KENNETH DART |
| Shareholding 2: | 12 transferred on 2021-03-25 11 transferred on 2021-03-25 0 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | ROBERT KENNETH DART |
| Shareholding 3: | 200 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JUNE ANNE MCCANN |
| Shareholding 4: | 35 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | JUNE ANNE MCCANN |
| Shareholding 5: | 200 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MARK SANSOME |
| Shareholding 6: | 35 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | MARK SANSOME |
| Shareholding 7: | 15 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | JOHN PAUL STOCKMAN |
| Shareholding 8: | 15 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | MARK IAN STOCKMAN |

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