



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BDV Limited**

Company Number: **06593645**



Received for filing in Electronic Format on the: **26/10/2021**

XAFWLF7

Company Name: **BDV Limited**

Company Number: **06593645**

Confirmation Statement date: **17/10/2021**

Sic Codes: **96090**

Principal activity description: **Other service activities n.e.c.**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| | SHARES | Aggregate nominal value: | 1 |

A

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO NO VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS NOT ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| | SHARES | Aggregate nominal value: | 1 |

B

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO NO VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS NOT ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| | SHARES | Aggregate nominal value: | 1 |

C

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO NO VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS NOT ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

| | | | |
|------------------|----------|--------------------------|---|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| | SHARES | Aggregate nominal value: | 1 |
| | D | | |

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO NO VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS NOT ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

| | | | |
|------------------|----------|--------------------------|---|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| | SHARES | Aggregate nominal value: | 1 |
| | E | | |

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO NO VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS NOT ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------|-----|--------------------------------|-----|
| Currency: | GBP | Total number of shares: | 105 |
| | | Total aggregate nominal value: | 105 |
| | | 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: | 1 ORDINARY SHARES C shares held as at the date of this confirmation statement |
| Name: | IAN WILLIAMS |
| Shareholding 2: | 1 ORDINARY SHARES D shares held as at the date of this confirmation statement |
| Name: | JULIE CHALLENGER |
| Shareholding 3: | 1 ORDINARY SHARES B shares held as at the date of this confirmation statement |
| Name: | DEREK RUCASTLE |
| Shareholding 4: | 1 ORDINARY SHARES A shares held as at the date of this confirmation statement |
| Name: | CARL SMITHSON |
| Shareholding 5: | 1 transferred on 2021-01-18 0 ORDINARY SHARES A shares held as at the date of this confirmation statement |
| Name: | LEON FIORI |
| Shareholding 6: | 1 transferred on 2021-01-18 0 ORDINARY SHARES C shares held as at the date of this confirmation statement |
| Name: | LEON FIORI |
| Shareholding 7: | 1 transferred on 2021-01-18 0 ORDINARY SHARES B shares held as at the date of this confirmation statement |
| Name: | RUSS RUCASTLE |
| Shareholding 8: | 1 ORDINARY SHARES E shares held as at the date of this confirmation statement |
| Name: | JASON FIGGETT |
| Shareholding 9: | 100 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BDV RECOVERY LTD |

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