



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BRITISH PEARL LIMITED**

Company Number: **07151774**



Received for filing in Electronic Format on the: **10/10/2017**

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Company Name: **BRITISH PEARL LIMITED**

Company Number: **07151774**

Confirmation **10/08/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	224638263
	ORDINARY	Aggregate nominal value:	2246382.63
Currency:	GBP		

Prescribed particulars

A ORDINARY SHARES SHALL RANK EQUALLY IN ALL RESPECTS SAVE AS OTHERWISE EXPRESSLY PROVIDED FOR IN THE COMPANY'S ARTICLES

Class of Shares:	B1	Number allotted	12636364
	ORDINARY	Aggregate nominal value:	1263.6364
Currency:	GBP		

Prescribed particulars

B1 ORDINARY SHARES SHALL RANK EQUALLY IN ALL RESPECTS SAVE AS OTHERWISE EXPRESSLY PROVIDED FOR IN THE COMPANY'S ARTICLES.

Class of Shares:	B2	Number allotted	363636
	ORDINARY	Aggregate nominal value:	36.3636
Currency:	GBP		

Prescribed particulars

B2 ORDINARY SHARES SHALL RANK EQUALLY IN ALL RESPECTS SAVE AS OTHERWISE EXPRESSLY PROVIDED FOR IN THE COMPANY'S ARTICLES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	237638263
		Total aggregate nominal value:	2247682.63
		Total aggregate amount unpaid:	0

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: **224638263 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BRITISH PEARL GROUP LIMITED**

Shareholding 2: **12636364 B1 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRITISH PEARL GROUP LIMITED**

Shareholding 3: **363636 B2 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRITISH PEARL GROUP 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