



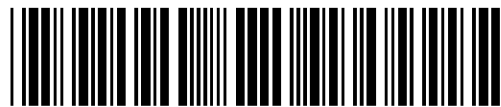
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BXC UK LIMITED**

Company Number: **07603421**



Received for filing in Electronic Format on the: **18/01/2021**

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Company Name: **BXC UK LIMITED**

Company Number: **07603421**

Confirmation **14/12/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	D	Number allotted	20000
	SHARES	Aggregate nominal value:	2000
Currency:	GBP		

Prescribed particulars

ALL HOLDERS OF D SHARES, ECONOMIC SHARES AND VOTING SHARES ARE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEETINGS OF THE COMPANY. HOWEVER, THE VOTING SHAREHOLDERS ARE THE ONLY SHAREHOLDERS ENTITLED TO SPEAK AND VOTE AT SUCH MEETINGS. ON WINDING UP OF THE COMPANY THE D SHAREHOLDERS, ECONOMIC SHAREHOLDERS AND VOTING SHAREHOLDERS ARE ENTITLED TO RECEIVE THE AMOUNT PAID UP AND ANY PREMIUM PAID TO THE COMPANY ON THEIR ISSUE, FOR THOSE PURPOSES ALL SHARES RANK PARI PASSU. THEREAFTER, ANY SURPLUS ARISING WILL BE DISTRIBUTED TO THE ECONOMIC SHAREHOLDERS IN PROPORTION TO THE NUMBER OF ECONOMIC SHARES HELD BY THEM.

Class of Shares:	ECONOMIC	Number allotted	260421
	SHARES	Aggregate nominal value:	26042.1
Currency:	GBP		

Prescribed particulars

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Class of Shares:	VOTING	Number allotted	100
	SHARES	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	280521
		Total aggregate nominal value:	28052.1
		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:	20000 D SHARES shares held as at the date of this confirmation statement
Name:	WPC 2 LIMITED
Shareholding 2:	250265 transferred on 2020-11-04 0 ECONOMIC SHARES shares held as at the date of this confirmation statement
Name:	BRADLEY HALL HOLDINGS LIMITED
Shareholding 3:	260421 ECONOMIC SHARES shares held as at the date of this confirmation statement
Name:	WPC 2 LIMITED
Shareholding 4:	40 transferred on 2020-11-04 0 VOTING SHARES shares held as at the date of this confirmation statement
Name:	BRADLEY HALL HOLDINGS LIMITED
Shareholding 5:	100 VOTING SHARES shares held as at the date of this confirmation statement
Name:	WPC 2 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