



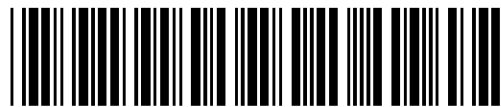
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BST ELECTRICAL LTD**

Company Number: **07825336**



Received for filing in Electronic Format on the: **28/10/2019**

X8H2HFJK

Company Name: **BST ELECTRICAL LTD**

Company Number: **07825336**

Confirmation **27/10/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	15
	ORDINARY	Aggregate nominal value:	1
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS, NON REDEEMABLE

Class of Shares:	B	Number allotted	10
	ORDINARY	Aggregate nominal value:	1
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS, NON REDEEMABLE

Class of Shares:	C	Number allotted	15
	ORDINARY	Aggregate nominal value:	1
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS, NON REDEEMABLE.

Class of Shares:	D	Number allotted	15
	ORDINARY	Aggregate nominal value:	1
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS, NON REDEEMABLE.

Class of Shares:	E	Number allotted	15
	ORDINARY	Aggregate nominal value:	1
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS, NON REDEEMABLE

Class of Shares:	F	Number allotted	15
	ORDINARY	Aggregate nominal value:	1
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS, NON REDEEMABLE

Class of Shares:	G	Number allotted	10
	ORDINARY	Aggregate nominal value:	1
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS, NON REDEEMABLE

Class of Shares:	H	Number allotted	10
	ORDINARY	Aggregate nominal value:	1
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS, NON REDEEMABLE

Class of Shares:	I	Number allotted	10
	ORDINARY	Aggregate nominal value:	1
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS, NON REDEEMABLE

Class of Shares:	J	Number allotted	10
	ORDINARY	Aggregate nominal value:	1
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS, NON REDEEMABLE

Class of Shares:	K	Number allotted	13
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS, NON REDEEMABLE

Class of Shares:	L	Number allotted	12
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS, NON REDEEMABLE

Class of Shares:	PREFERENCE	Number allotted	80000
	A	Aggregate nominal value:	1
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS, NON REDEEMABLE

Class of Shares:	PREFERENCE	Number allotted	5000
	B	Aggregate nominal value:	1
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS, NON REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	85150
		Total aggregate nominal value:	14
		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: **10 J ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **SHARON CLARKE**

Shareholding 2: **15 D ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **DAVID ANDREW FAHEY**

Shareholding 3: **15 E ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **DOMINIC JOHN FAHEY**

Shareholding 4: **10 G ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ELIZABETH FAHEY**

Shareholding 5: **15 F ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **JOHN DAVID PAUL FAHEY**

Shareholding 6: **10 H ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MARGARET FAHEY**

Shareholding 7: **15 C ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MICHAEL MATHEW PAUL FAHEY**

Shareholding 8: **15 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **PAUL GERARD FAHEY**

Shareholding 9: **10 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **PAUL GERARD FAHEY**

Shareholding 10: **10 I ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **VICTORIA FAHEY**

Shareholding 11: **13 K ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON WITHEY**

Shareholding 12: **12 L ORDINARY shares held as at the date of this confirmation statement**
Name: **MARY EMMISON**

Shareholding 13: **20000 PREFERENCE A SHARES shares held as at the date of this confirmation statement**
Name: **PAUL GERARD FAHEY FAHEY**

Shareholding 14: **20000 PREFERENCE A SHARES shares held as at the date of this confirmation statement**
Name: **DAVID ANDREW FAHEY**

Shareholding 15: **20000 PREFERENCE A SHARES shares held as at the date of this confirmation statement**
Name: **DOMINIC JOHN FAHEY**

Shareholding 16: **20000 PREFERENCE A SHARES shares held as at the date of this confirmation statement**
Name: **SIMON WITHEY**

Shareholding 17: **5000 PREFERENCE B SHARES shares held as at the date of this confirmation statement**
Name: **SIMON WITHEY**

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