Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BASTINS 2012 LIMITED**
Company Number: **08072510**

Received for filing in Electronic Format on the: **07/06/2019**

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Company Name: **BASTINS 2012 LIMITED**

Company Number: **08072510**

Confirmation Statement date: **17/05/2019**

Sic Codes: **47190**
47620
47650

Principal activity description: **Other retail sale in non-specialised stores**
Retail sale of newspapers and stationery in specialised stores
Retail sale of games and toys in specialised stores

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL ORDINARY SHARES ARE IDENTICAL AND RANK PARI PASSU EXCEPT ONLY THE ORDINARY SHARES HAVE VOTING RIGHTS. EACH TYPE OF ORDINARY SHARES HAVE INDEPENDENT DIVIDEND RIGHTS.

Class of Shares:	**ORDINARY**	Number allotted	**1870100**
	A	Aggregate nominal value:	**1870100**
Currency:	**GBP**		

Prescribed particulars

ALL ORDINARY SHARES ARE IDENTICAL AND RANK PARI PASSU EXCEPT ONLY THE ORDINARY SHARES HAVE VOTING RIGHTS. EACH TYPE OF ORDINARY SHARES HAVE INDEPENDENT DIVIDEND RIGHTS.

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

Prescribed particulars

ALL ORDINARY SHARES ARE IDENTICAL AND RANK PARI PASSU EXCEPT ONLY THE ORDINARY SHARES HAVE VOTING RIGHTS. EACH TYPE OF ORDINARY SHARES HAVE INDEPENDENT DIVIDEND RIGHTS.

Class of Shares:	**ORDINARY**	Number allotted	**100**
	C	Aggregate nominal value:	**100**
Currency:	**GBP**		

Prescribed particulars

ALL ORDINARY SHARES ARE IDENTICAL AND RANK PARI PASSU EXCEPT ONLY THE ORDINARY SHARES HAVE VOTING RIGHTS. EACH TYPE OF ORDINARY SHARES HAVE INDEPENDENT DIVIDEND RIGHTS.

Class of Shares:	**PREFERENCE**	Number allotted	**1707055**
	REDEEMABLE	Aggregate nominal value:	**1707055**
Currency:	**GBP**		

Prescribed particulars

THE REDEEMABLE PREFERENCE SHARES ENTITLE THE HOLDERS TO A FIXED PREFERENTIAL DIVIDEND AT A RATE TO BE DECIDED BY THE DIRECTORS AT GENERAL MEETING. THE PREFERENCE REDEEMABLE SHARES SHALL BE REDEEMED AT PAR IN PART OR IN WHOLE AT THE OPTION OF THE COMPANY. THE HOLDERS OF PREFERENTIAL SHARES HAVE NO VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**3577455**
		Total aggregate nominal value:	**3577455**
		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:	**1707055 PREFERENCE REDEEMABLE shares held as at the date of this confirmation statement**
Name:	**YVONNE BISHOP**
Shareholding 2:	**33 ORDINARY shares held as at the date of this confirmation statement**
Name:	**DENISE CAROL HOPKINS**
Shareholding 3:	**623367 ORDINARY A shares held as at the date of this confirmation statement**
Name:	**DENISE CAROL HOPKINS**
Shareholding 4:	**50 ORDINARY B shares held as at the date of this confirmation statement**
Name:	**DENISE CAROL HOPKINS**
Shareholding 5:	**34 ORDINARY shares held as at the date of this confirmation statement**
Name:	**MICHAEL JAMES HOPKINS**
Shareholding 6:	**623367 ORDINARY A shares held as at the date of this confirmation statement**
Name:	**MICHAEL JAMES HOPKINS**
Shareholding 7:	**50 ORDINARY B shares held as at the date of this confirmation statement**
Name:	**MICHAEL JAMES HOPKINS**
Shareholding 8:	**33 ORDINARY shares held as at the date of this confirmation statement**
Name:	**NICHOLAS HOPKINS**
Shareholding 9:	**623366 ORDINARY A shares held as at the date of this confirmation statement**
Name:	**NICHOLAS HOPKINS**
Shareholding 10:	**100 ORDINARY C shares held as at the date of this confirmation statement**
Name:	**NICHOLAS HOPKINS**

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