



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BAMUK Group Limited**

Company Number: **08230494**



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Company Name: **BAMUK Group Limited**

Company Number: **08230494**

Confirmation **23/02/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11997
	1 GBP	Aggregate nominal value:	11997
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	118
	B	Aggregate nominal value:	1.18
Currency:	GBP		

Prescribed particulars

NOT ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY OR TO RECEIVE A COPY OF OR TO VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY. ENTITLED TO PARTICIPATE IN ANY PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION, TO BE DECLARED AT THE DISCRETION OF THE BOARD OF DIRECTORS OF THE COMPANY. ENTITLED TO PARTICIPATE IN ANY RETURNS OF THE ASSETS OF THE COMPANY, AFTER PAYMENT OF ITS LIABILITIES, ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE IN ACCORDANCE WITH ARTICLE 13.4.

Class of Shares:	ORDINARY	Number allotted	458
	C	Aggregate nominal value:	4.58
Currency:	GBP		

Prescribed particulars

NOT ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY OR TO RECEIVE A COPY OF OR TO VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY. ENTITLED TO PARTICIPATE IN ANY PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION, TO BE DECLARED AT THE DISCRETION OF THE BOARD OF DIRECTORS OF THE COMPANY. ENTITLED TO PARTICIPATE IN ANY RETURNS OF THE ASSETS OF THE COMPANY, AFTER PAYMENT OF ITS LIABILITIES, ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE IN ACCORDANCE WITH ARTICLE 13.4.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12573
		Total aggregate nominal value:	12002.76
		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: **8256 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **BARRATT ASSET MANAGEMENT UK LTD**

Shareholding 2: **1637 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MICHAEL BLENKINSOP**

Shareholding 3: **59 transferred on 2021-10-18
30 transferred on 2021-10-18
29 transferred on 2021-10-18
0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ROSS CAMPBELL**

Shareholding 4: **974 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **HI-CO HOLDINGS UK LLP**

Shareholding 5: **458 ORDINARY C shares held as at the date of this confirmation statement**

Name: **ANDREW ROSS**

Shareholding 6: **800 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **TRUSTEE OF THE ALLIANCE TRUST FULL SIPP**

Shareholding 7: **118 ORDINARY B shares held as at the date of this confirmation statement**

Name: **DARREN TURNER**

Shareholding 8: **330 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **DUNNY WANSTRATH**

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