



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **B B VELO LIMITED**

Company Number: **08933432**



Received for filing in Electronic Format on the: **31/03/2020**

X91YXAKA

Company Name: **B B VELO LIMITED**

Company Number: **08933432**

Confirmation **11/03/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	161847
Currency:	GBP	Aggregate nominal value:	161.847

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	161847
		Total aggregate nominal value:	161.847
		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:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL WEBB
Shareholding 2:	6945 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW BOWMAN
Shareholding 3:	9496 ORDINARY shares held as at the date of this confirmation statement
Name:	DAMIEN LUI
Shareholding 4:	26276 ORDINARY shares held as at the date of this confirmation statement
Name:	RORY WILKINSON
Shareholding 5:	3826 ORDINARY shares held as at the date of this confirmation statement
Name:	BENOIT CHARLES
Shareholding 6:	3826 ORDINARY shares held as at the date of this confirmation statement
Name:	FOUR SEASONS PTY LTD SUPERANNUATION FUND
Shareholding 7:	2551 ORDINARY shares held as at the date of this confirmation statement
Name:	SEAN MARTIN
Shareholding 8:	3826 ORDINARY shares held as at the date of this confirmation statement
Name:	RAJNESH SHARMA
Shareholding 9:	3826 ORDINARY shares held as at the date of this confirmation statement
Name:	DORIS YEUNG
Shareholding 10:	1275 ORDINARY shares held as at the date of this confirmation statement
Name:	HONG YU WING

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