



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **BULLET AND BONE LIMITED**

Company Number: **10693686**



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XB2H8KPU

Company Name: **BULLET AND BONE LIMITED**

Company Number: **10693686**

Confirmation **27/03/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>9020</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>90.2</b>

Prescribed particulars

**ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND, ON A POLL, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE HELD BY THEM. DIVIDENDS MAY BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES AND SHALL BE APPORTIONED AND PAID PRO RATA TO THE AMOUNTS PAID UP ON THE SHARES. NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. EACH SHARE, RANKING PARI PASSU, IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>9020</b>
		Total aggregate nominal value:	<b>90.2</b>
		Total aggregate amount	<b>0</b>
		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: **91 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROYSTON FOWLER**

Shareholding 2: **91 ORDINARY shares held as at the date of this confirmation statement**  
Name: **INGO HEINEN**

Shareholding 3: **183 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON HOWLEY**

Shareholding 4: **182 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LOUISE EIRA LEACH**

Shareholding 5: **5100 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN MURPHY**

Shareholding 6: **122 ORDINARY shares held as at the date of this confirmation statement**  
Name: **YUKIKO SUGIMOTO**

Shareholding 7: **329 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THE JOURNEY NETWORK LIMITED**

Shareholding 8: **122 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL VAN BARTHOLD**

Shareholding 9: **2800 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL WILSON**

## **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