## Confirmation Statement

| Company Name: <br> Company Number: |
| :--- |
| Benn Lock and Safe Limited <br> Received for filing in Electronic Format on the: 22/04/202 |
|  |
| Company Name: |
| Company Number: |
| Confirmation |$\quad \mathbf{1 0 6 9 9 0 7 3}$| 20/04/2024 |
| :--- |
| Statement date: |

nt date.

The company confirms that its intended future activities are lawful.

## Statement of Capital (Share Capital)

| Class of Shares: | ORDINARY | Number allotted | 100 |
| :---: | :---: | :---: | :---: |
| Currency: | GBP | Aggregate nominal value: | 100 |
| Prescribed particulars |  |  |  |
| CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: |  |  |  |
| ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL |  |  |  |
| CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A |  |  |  |
| WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE. |  |  |  |
| Class of Shares: | ORDINARY | Number allotted | 50 |
|  | B | Aggregate nominal value: | 50 |
| Currency: GBP |  |  |  |
| Prescribed particulars |  |  |  |
| CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: |  |  |  |
| ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL |  |  |  |
| CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A |  |  |  |
| WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE. |  |  |  |


|  | Statement of Capital (Totals) |  |  |
| :--- | :--- | :--- | :--- |
| Currency: | GBP | Total number of shares: | 150 |
|  |  | Total aggregate nominal value: 150 |  |
|  |  | Total aggregate amount | $\mathbf{0}$ |
|  |  |  |  |

## 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

