



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BESMOKE HOLDINGS LIMITED**

Company Number: **10990126**



Received for filing in Electronic Format on the: **05/10/2023**

XCDJAPP5

Company Name: **BESMOKE HOLDINGS LIMITED**

Company Number: **10990126**

Confirmation **04/10/2023**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>15287</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>15287</b> |

Prescribed particulars

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU 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>15287</b> |
|           |            | Total aggregate nominal value: | <b>15287</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:  | <b>296 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>DEAN ANTHONY</b>  |
| Shareholding 2:  | <b>588 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>DAVID BAINES</b>  |
| Shareholding 3:  | <b>1868 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>FREDERICK ROGERS MINTON BEETLESTONE</b>                                     |
| Shareholding 4:  | <b>260 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ADAM BISHOP</b>   |
| Shareholding 5:  | <b>1712 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>TIM PAUL BREDEN</b>   |
| Shareholding 6:  | <b>260 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>PAUL COPE</b>   |
| Shareholding 7:  | <b>628 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>JOHN DAVIDSON</b>   |
| Shareholding 8:  | <b>628 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>DOMENICO JOHN DE LORENZO</b>  |
| Shareholding 9:  | <b>628 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>MARK CHARLES FLEMING</b>  |
| Shareholding 10: | <b>7362 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>HUW DAVID GRIFFITHS</b>   |
| Shareholding 11: | <b>628 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>LALIBELA LIMITED</b>  |

Shareholding 12: **133 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD BENTLEY DASHWOOD LANG**

Shareholding 13: **296 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS TINGLEY**

## **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