



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BLACK MOUNTAIN DEVELOPMENTS LTD**

Company Number: **11132108**



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Company Name: **BLACK MOUNTAIN DEVELOPMENTS LTD**

Company Number: **11132108**

Confirmation **02/01/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

THE ORDINARY SHARES ARE NOTREDEEMABLE AND ENTITLE THE HOLDERS: A) TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND ON A POLL TO ONE VOTE FOR EACH ORDINARY SHARE HELD: B) TO RECEIVE ATEABLY IN ACCORDANCE WITH THE NUMBER OF SHARES HELD BY THEM, ANY PROFITS AVAILABLE FOR DISTRIBUTION AND RESOLVEDTO VE DISTRIBUTED BY THE COMPANY; AND C) ON A RETURN OF CAPITAL TO RECEIVE IN ACCORDANCE WITH NUMBER OF SHARES HELD, ANY AMOUNTS PAYABLE TO SHARHOLDERS ON A LIQUIDATION OR REDUCTION OF CAPITAL

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	850

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: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PATRICK CARTER**

Shareholding 2: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROGER WOODS**

Shareholding 3: **85000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK SHORROCK**

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