



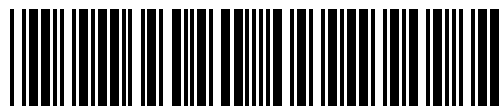
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BLUEFRIARS ACQUISITION SERVICES LIMITED**

Company Number: **11157109**



Received for filing in Electronic Format on the: **18/01/2022**

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Company Name: **BLUEFRIARS ACQUISITION SERVICES LIMITED**

Company Number: **11157109**

Confirmation **17/01/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	10
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OVER AND ABOVE A ANNUAL AMOUNT OF £120,000. THE A ORDINARY SHARES IN TOTAL HAVE THE RIGHT TO THE FIRST £50,000 OF THE PROCEEDS OF ANY SALE OF THE ENTIRE ISSUED SHARE CAPITAL AND 25% THEREAFTER OF ANY SUCH SALE.PROCEEDS.

Class of Shares:	B	Number allotted	8
	ORDINARY	Aggregate nominal value:	0.8
	SHARES		
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. SHARES HAVE A RIGHT TO RECEIVE DIVIDENDS FROM THE FIRST £120,000 OF ANNUAL DISTRIBUTABLE PROFITS LESS APPROVED BUSINESS EXPENSES. THE HOLDERS OF B ORDINARY SHARES ARE TO RECEIVE 75% OF THE SALE PROCEEDS OF THE ENTIRE ISSUED SHARE CAPITAL LESS THE FIRST £50,000 ALLOCATED TO A ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	18
		Total aggregate nominal value:	1.8
		Total aggregate amount	0
		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: **10 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BLUEFRIARS LIMITED**

Shareholding 2: **8 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **DAVID GWYNN OWEN**

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