



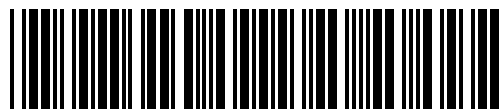
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BUMBOO PRODUCTS LTD**

Company Number: **11384721**



Received for filing in Electronic Format on the: **25/05/2021**

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Company Name: **BUMBOO PRODUCTS LTD**

Company Number: **11384721**

Confirmation **25/05/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	300
	ORDINARY	Aggregate nominal value:	300
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES AND B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AS SET OUT IN THE COMPANY'S ARTICLES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OF SHARE OR A DIVIDEND PAYABLE ON ONE OR MORE CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASSES.

Class of Shares:	B	Number allotted	300
	ORDINARY	Aggregate nominal value:	300
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES AND B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AS SET OUT IN THE COMPANY'S ARTICLES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OF SHARE OR A DIVIDEND PAYABLE ON ONE OR MORE CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASSES.

Class of Shares:	C	Number allotted	300
	ORDINARY	Aggregate nominal value:	300
Currency:	GBP		

Prescribed particulars

THE C ORDINARY SHARES, D ORDINARY SHARES AND E ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AS SET OUT IN THE COMPANY'S ARTICLES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OF SHARE OR A DIVIDEND PAYABLE ON ONE OR MORE CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASSES.

Class of Shares:	D	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

THE C ORDINARY SHARES, D ORDINARY SHARES AND E ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AS SET OUT IN THE COMPANY'S ARTICLES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OF SHARE OR A DIVIDEND PAYABLE ON ONE OR MORE CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASSES.

Class of Shares:	E	Number allotted	136
	ORDINARY	Aggregate nominal value:	136

Currency: **GBP**

Prescribed particulars

THE C ORDINARY SHARES, D ORDINARY SHARES AND E ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AS SET OUT IN THE COMPANY'S ARTICLES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OF SHARE OR A DIVIDEND PAYABLE ON ONE OR MORE CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASSES.

Class of Shares:	F	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE F ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, AS SET OUT IN THE COMPANY'S ARTICLES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OF SHARE OR A DIVIDEND PAYABLE ON ONE OR MORE CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASSES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1137
		Total aggregate nominal value:	1137
		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: **300 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT INGRAM**

Shareholding 2: **300 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT JOHN INNES**

Shareholding 3: **300 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT JOHN LAUGHTON**

Shareholding 4: **100 D ORDINARY shares held as at the date of this confirmation statement**

Name: **ALBERT HUGH MACKEY**

Shareholding 5: **136 E ORDINARY shares held as at the date of this confirmation statement**

Name: **FAY POTTINGER**

Shareholding 6: **1 F ORDINARY shares held as at the date of this confirmation statement**

Name: **FAY POTTINGER**

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