



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BSIX Group Limited**

Company Number: **11621626**



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Company Name: **BSIX Group Limited**

Company Number: **11621626**

Confirmation **26/02/2021**

Statement date:

Statement of Capital (Share Capital)

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

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE SHALL BE DIVIDEND PARTICIPATING EACH SHARE SHALL BE CAPITAL PARTICIPATING

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

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE SHALL BE DIVIDEND PARTICIPATING EACH SHARE SHALL BE CAPITAL PARTICIPATING

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

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE SHALL BE DIVIDEND PARTICIPATING EACH SHARE SHALL BE CAPITAL PARTICIPATING

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

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE SHALL BE DIVIDEND PARTICIPATING EACH SHARE SHALL BE CAPITAL PARTICIPATING

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

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE SHALL BE DIVIDEND PARTICIPATING EACH SHARE SHALL BE CAPITAL PARTICIPATING

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

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE SHALL
BE DIVIDEND PARTICIPATING EACH SHARE SHALL BE CAPITAL PARTICIPATING**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6
		Total aggregate nominal value:	6
		Total aggregate amount unpaid:	0

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:	1 transferred on 2019-12-12 0 ORDINARY D shares held as at the date of this confirmation statement
Name:	DAVID VALENTINE CARNS
Shareholding 2:	1 transferred on 2019-12-12 0 ORDINARY E shares held as at the date of this confirmation statement
Name:	DAVID WILLIAM GRIFFITHS
Shareholding 3:	1 transferred on 2019-12-12 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	JULIAN NATHANIEL HUSBANDS
Shareholding 4:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MICHAEL HUSBANDS
Shareholding 5:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	MICHAEL HUSBANDS
Shareholding 6:	1 ORDINARY C shares held as at the date of this confirmation statement
Name:	MICHAEL HUSBANDS
Shareholding 7:	1 ORDINARY D shares held as at the date of this confirmation statement
Name:	MICHAEL HUSBANDS
Shareholding 8:	1 ORDINARY E shares held as at the date of this confirmation statement
Name:	MICHAEL HUSBANDS
Shareholding 9:	1 ORDINARY F shares held as at the date of this confirmation statement
Name:	MICHAEL HUSBANDS
Shareholding 10:	1 transferred on 2019-12-12 0 ORDINARY C shares held as at the date of this confirmation statement
Name:	DAVID ROBINSON

Shareholding 11: **1 transferred on 2019-12-12**
0 ORDINARY F shares held as at the date of this confirmation statement

Name: **BENJAMIN SIDNEY WILLETTS**

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