



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BUILDING PLASTICS ONLINE LTD**

Company Number: **11908901**



XC1QYFEZ

Received for filing in Electronic Format on the: **19/04/2023**

Company Name: **BUILDING PLASTICS ONLINE LTD**

Company Number: **11908901**

Confirmation Statement date: **25/03/2023**

Sic Codes: **46130**

Principal activity description: **Agents involved in the sale of timber and building materials**

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	3
	ORDINARY	Aggregate nominal value:	3
Currency:	GBP		

Prescribed particulars

EACH B ORDINARY SHARE HAS FULL RIGHTS WITH RESPECT TO B ORDINARY SHARE DIVIDENDS. EACH B ORDINARY SHARE HAS NO RIGHTS IN RESPECT OF VOTING OR DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	6
Currency:	GBP	Aggregate nominal value:	6

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9
		Total aggregate nominal value:	9
		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:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	KERRY CLARKE
Shareholding 2:	1 transferred on 2023-01-31 0 ORDINARY shares held as at the date of this confirmation statement
Name:	KERRY CLARKE
Shareholding 3:	1 transferred on 2023-01-31 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY O'SULLIVAN
Shareholding 4:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY O'SULLIVAN
Shareholding 5:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL BRIGHTMORE
Shareholding 6:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH O'SULLIVAN
Shareholding 7:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	KERRY RICHARDS
Shareholding 8:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY GEOFFREY RICHARDS

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