



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **B Frank Properties Limited**

Company Number: **12183377**



Received for filing in Electronic Format on the: **08/09/2022**

XBC33K9V

Company Name: **B Frank Properties Limited**

Company Number: **12183377**

Confirmation **02/09/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	270
	A	Aggregate nominal value:	27

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARE INDEPENDENT OF ANY DIVIDEND DECLARED ON ANY OTHER CLASS OF SHARE.

Class of Shares:	ORDINARY	Number allotted	270
	B	Aggregate nominal value:	27

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARE INDEPENDENT OF ANY DIVIDEND DECLARED ON ANY OTHER CLASS OF SHARE.

Class of Shares:	ORDINARY	Number allotted	115
	C	Aggregate nominal value:	11.5

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARE INDEPENDENT OF ANY DIVIDEND DECLARED ON ANY OTHER CLASS OF SHARE.

Class of Shares:	ORDINARY	Number allotted	115
	D	Aggregate nominal value:	11.5
Currency:	GBP		

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	115
	E	Aggregate nominal value:	11.5
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARE INDEPENDENT OF ANY DIVIDEND DECLARED ON ANY OTHER CLASS OF SHARE.

Class of Shares:	ORDINARY	Number allotted	115
	F	Aggregate nominal value:	11.5
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARE INDEPENDENT OF ANY DIVIDEND DECLARED ON ANY OTHER CLASS OF SHARE.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **1000**

Total aggregate nominal value: **100**

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

Name: **HARLEY JAY CANTOR**

Shareholding 2: **115 ORDINARY F shares held as at the date of this confirmation statement**

Name: **JORDANNA LINNE CANTOR**

Shareholding 3: **240 ORDINARY B shares held as at the date of this confirmation statement**

Name: **LISA JOANNE CANTOR**

Shareholding 4: **135 transferred on 2022-04-29**
0 ORDINARY A shares held as at the date of this confirmation statement

Name: **BERYL FRANKS**

Shareholding 5: **10 transferred on 2022-04-29**
5 transferred on 2022-04-29
0 ORDINARY B shares held as at the date of this confirmation statement

Name: **BERYL FRANKS**

Shareholding 6: **115 transferred on 2022-04-29**
10 transferred on 2022-04-29
10 transferred on 2022-04-29
0 ORDINARY A shares held as at the date of this confirmation statement

Name: **BARRY ERIC FRANKS**

Shareholding 7: **5 transferred on 2022-04-29**
10 transferred on 2022-04-29
0 ORDINARY B shares held as at the date of this confirmation statement

Name: **BARRY ERIC FRANKS**

Shareholding 8: **115 ORDINARY C shares held as at the date of this confirmation statement**

Name: **GABRIEL STEPHAN FRANKS**

Shareholding 9: **115 ORDINARY D shares held as at the date of this confirmation statement**

Name: **JOSHUA COBY FRANKS**

Shareholding 10: **135 transferred on 2022-01-18**
 115 transferred on 2022-01-18
 10 transferred on 2022-01-18
 10 transferred on 2022-01-18
 270 ORDINARY A shares held as at the date of this confirmation
 statement
Name: **MARK ROBERT FRANKS**

Shareholding 11: **10 transferred on 2022-01-18**
 5 transferred on 2022-01-18
 5 transferred on 2022-01-18
 10 transferred on 2022-01-18
 30 ORDINARY B shares held as at the date of this confirmation
 statement
Name: **MARK ROBERT FRANKS**

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