



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **BYRD LTD**

Company Number: **12393845**



Received for filing in Electronic Format on the: **12/01/2022**

XAVJKN20

Company Name: **BYRD LTD**

Company Number: **12393845**

Confirmation **26/11/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1199923</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>119.99</b>

Prescribed particulars

**FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1199923</b>
		Total aggregate nominal value:	<b>119.99</b>
		Total aggregate amount	<b>0</b>
		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: **687000 ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD BALDRY**

Shareholding 2: **163000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NINA DAVIES**

Shareholding 3: **65200 ORDINARY shares held as at the date of this confirmation statement**

Name: **TOBY HAMMOND**

Shareholding 4: **65200 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID BREALEY**

Shareholding 5: **65200 ORDINARY shares held as at the date of this confirmation statement**

Name: **ERIK AREMYR**

Shareholding 6: **3300 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOEL GRIMMER**

Shareholding 7: **5400 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOE ROBINSON**

Shareholding 8: **32600 ORDINARY shares held as at the date of this confirmation statement**

Name: **SKOOMPH LIMITED (REGISTRATION NUMBER 08643559)**

Shareholding 9: **16950 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID ROBERTS**

Shareholding 10: **6780 ORDINARY shares held as at the date of this confirmation statement**

Name: **HONOR BALDRY**

Shareholding 11: **4238 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES PATTERSON**

Shareholding 12:	<b>4238 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANGELA BARBER</b>
Shareholding 13:	<b>4238 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICK SMITH</b>
Shareholding 14:	<b>4237 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER HART</b>
Shareholding 15:	<b>2119 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LLANA WIGFIELD</b>
Shareholding 16:	<b>2119 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILLIPA ISBELL</b>
Shareholding 17:	<b>2119 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL DAWSON</b>
Shareholding 18:	<b>1271 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LISA KING</b>
Shareholding 19:	<b>1060 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK TIMMIS</b>
Shareholding 20:	<b>424 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS SAUNDERS</b>
Shareholding 21:	<b>63230 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEEDRS NOMINEES LIMITED (REGISTRATION NUMBER 08756825)</b>

## 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