



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Bridge Investment Group Limited**

Company Number: **13147397**



Received for filing in Electronic Format on the: **15/02/2023**

XBXEAP08

Company Name: **Bridge Investment Group Limited**

Company Number: **13147397**

Confirmation **19/01/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20
	A	Aggregate nominal value:	20
Currency:	GBP		

Prescribed particulars

A RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND EACH SHARE SHALL CARRY ONE VOTE

A RIGHT TO RECEIVE SUCH DIVIDENDS IN SUCH PROPORTION AS THE BOARD OF DIRECTORS SHALL DETERMINE FROM TIME TO TIME

A) FIRST IN PAYING THE HOLDERS OF THE A SHARES THE AMOUNT PAID UP THEREON; B) SECOND IN PAYING THE HOLDERS OF THE B SHARES THE AMOUNT PAID UP THEREON; C) THIRD IN PAYING THE HOLDERS OF THE C SHARES AND THE AMOUNT PAID UP THEREON; D) FOURTH IN PAYING THE HOLDERS OF THE D SHARES AND THE AMOUNT PAID UP THEREON; E) FIFTH IN PAYING THE ON RETURN OF CAPITAL ON A LIQUIDATION OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED: HOLDERS OF THE E SHARES AND THE AMOUNT PAID UP THEREON; F) THE BALANCE (IF ANY) OF SUCH SURPLUS ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONGST THE SHAREHOLDERS IN PROPORTION TO THEIR SHAREHOLDING AS A PERCENTAGE OF THE ENTIRE ISSUED SHARES OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	20
	B	Aggregate nominal value:	20
Currency:	GBP		

Prescribed particulars

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	C	Aggregate nominal value:	20

Currency: **GBP**

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Class of Shares:	ORDINARY	Number allotted	20
	D	Aggregate nominal value:	20

Currency: **GBP**

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	E	Aggregate nominal value:	20

Currency: **GBP**

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Statement of Capital (Totals)

Currency:

GBP

Total number of shares: **100**

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: **20 ORDINARY D shares held as at the date of this confirmation statement**

Name: **CHARLES JAMES GEORGE HARGREAVES**

Shareholding 2: **20 ORDINARY C shares held as at the date of this confirmation statement**

Name: **PETER JOHN HARGREAVES**

Shareholding 3: **10 transferred on 2022-02-01
10 ORDINARY B shares held as at the date of this confirmation statement**

Name: **GREGORY RUSSELL HIGGITT**

Shareholding 4: **20 ORDINARY A shares held as at the date of this confirmation statement**

Name: **NEIL GARY HIGGITT**

Shareholding 5: **10 ORDINARY B shares held as at the date of this confirmation statement**

Name: **NICOLA LOUISE HIGGITT**

Shareholding 6: **10 transferred on 2022-02-01
10 ORDINARY E shares held as at the date of this confirmation statement**

Name: **GLENN ADAM SCOTT**

Shareholding 7: **10 ORDINARY E shares held as at the date of this confirmation statement**

Name: **SARAH ELIZABETH SCOTT**

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