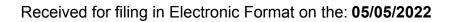




Confirmation Statement

XB3DMA96

Company Name:**BROKER DISTRIBUTION SPECIALISTS LTD**Company Number:13364996



Company Name:	BROKER DISTRIBUTION SPECIALISTS LTD
Company Number:	13364996
Confirmation Statement date:	28/04/2022
Sic Codes:	70229
Principal activity description:	Management consultancy activities other than financial management

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1		
	Α	Aggregate nominal value:	1		
Currency:	GBP				
Prescribed particulars					
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS					
EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY					
ENTITLED TO A DISTRIBUTION OF CAPITAL.					
Class of Shares:	ORDINARY	Number allotted	1		
	В	Aggregate nominal value:	1		
Currency:	GBP				
Prescribed particulars					
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS					
EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY					
ENTITLED TO A DISTRIBUTION OF CAPITAL.					

Currency:	GBP	Total number of shares: 2
		Total aggregate nominal value: 2
		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 ORDINARY A shares held as at the date of this confirmation statement
Name:	JAMES GUTHRIE
Shareholding 2:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	SHARON GUTHRIE

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