



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BINKS 22 LIMITED**

Company Number: **13949162**



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Company Name: **BINKS 22 LIMITED**

Company Number: **13949162**

Confirmation **01/03/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	1
	A	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE SHARE HAS ATTACHED TO IT FULL VOTING RIGHTS AND SOLE RIGHTS TO APPOINT AND REMOVE THE COMPANY'S DIRECTORS. THE SHARE IS REDEEMABLE AT PAR FOLLOWING THE DEATH OF THE SHAREHOLDERS. THE ORDINARY-A SHARE IS NOT TRANSFERABLE AND HAS NO RIGHTS TO PARTICIPATE IN INCOME OR CAPITAL GROWTH.

Class of Shares:	ORDINARY-	Number allotted	99
	B	Aggregate nominal value:	99
Currency:	GBP		

Prescribed particulars

THE ORDINARY-B SHARES ARE NON-VOTING UNTIL SUCH TIME AS THE ORDINARY-A SHARE IS REDEEMED. ON REDEMPTION OF THE ORDINARY-A SHARE, THE ORDINARY-B SHARES SHALL HAVE FULL VOTING RIGHTS AND SOLE RIGHTS TO APPOINT AND REMOVE THE COMPANY'S DIRECTORS. THE SHARES HAVE FULL CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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:	1 transferred on 2022-03-02
	0 ORDINARY-A shares held as at the date of this confirmation statement
Name:	THOMAS ANTHONY BINKS
Shareholding 2:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	THOMAS BINKS AND SARA BINKS
Shareholding 3:	33 ORDINARY-B shares held as at the date of this confirmation statement
Name:	JONATHAN PATRICK THOMAS BINKS
Shareholding 4:	33 ORDINARY-B shares held as at the date of this confirmation statement
Name:	MADDIE BINKS
Shareholding 5:	33 ORDINARY-B shares held as at the date of this confirmation statement
Name:	STEPHANIE BINKS

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