



Companies House

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

## Confirmation Statement

Company Name: **BRIDGEND GARAGE LIMITED**

Company Number: **SC098499**



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XCIPGVHN

Company Name: **BRIDGEND GARAGE LIMITED**

Company Number: **SC098499**

Confirmation **17/12/2023**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**ALL SHARES ISSUED ARE NON-REDEEMABLE AND (A) HAVE NO VOTING RIGHTS; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) NO RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**ALL SHARES ISSUED ARE NON-REDEEMABLE AND (A) HAVE NO VOTING RIGHTS; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) NO RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**ALL SHARES ISSUED ARE NON-REDEEMABLE AND (A) HAVE NO VOTING RIGHTS; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) NO RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**ALL SHARES ISSUED ARE NON-REDEEMABLE AND (A) HAVE NO VOTING RIGHTS; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) NO RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>160002</b>
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Currency:	<b>GBP</b>	Aggregate nominal value:	<b>160002</b>
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Prescribed particulars

**THE RIGHTS ATTACHED TO THE ORDINARY SHARES SHALL BE DETERMINED FROM TIME TO TIME IN MEETING BY THE DIRECTOR(S)**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>1</b>
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	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
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Currency:	<b>GBP</b>
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Prescribed particulars

**ALL SHARES ISSUED ARE NON-REDEEMABLE AND (A) HAVE NO VOTING RIGHTS; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) NO RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.**

<b>Class of Shares:</b>	<b>F</b>	Number allotted	<b>1</b>
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	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
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Currency:	<b>GBP</b>
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Prescribed particulars

**ALL SHARES ISSUED ARE NON-REDEEMABLE AND (A) HAVE NO VOTING RIGHTS; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) NO RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.**

<b>Class of Shares:</b>	<b>G</b>	Number allotted	<b>1</b>
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	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
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Currency:	<b>GBP</b>
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Prescribed particulars

**ALL SHARES ISSUED ARE NON-REDEEMABLE AND (A) HAVE NO VOTING RIGHTS; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) NO RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.**

<b>Class of Shares:</b>	<b>H</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**ALL SHARES ISSUED ARE NON-REDEEMABLE AND (A) HAVE NO VOTING RIGHTS; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) NO RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.**

<b>Class of Shares:</b>	<b>I</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**ALL SHARES ISSUED ARE NON-REDEEMABLE AND (A) HAVE NO VOTING RIGHTS; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) NO RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.**

<b>Class of Shares:</b>	<b>J</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**ALL SHARES ISSUED ARE NON-REDEEMABLE AND (A) HAVE NO VOTING RIGHTS; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) NO RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.**

<b>Class of Shares:</b>	<b>K</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**ALL SHARES ISSUED ARE NON-REDEEMABLE AND (A) HAVE NO VOTING RIGHTS; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) NO RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.**

<b>Class of Shares:</b>	<b>L</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**ALL SHARES ISSUED ARE NON-REDEEMABLE AND (A) HAVE NO VOTING RIGHTS; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) NO RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.**

<b>Class of Shares:</b>	<b>M</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**ALL SHARES ISSUED ARE NON-REDEEMABLE AND (A) HAVE NO VOTING RIGHTS; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) NO RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.**

<b>Class of Shares:</b>	<b>N</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**ALL SHARES ISSUED ARE NON-REDEEMABLE AND (A) HAVE NO VOTING RIGHTS; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) NO RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION**

<b>Class of Shares:</b>	<b>O</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND (A) HAVE NO VOTING RIGHTS; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) NO RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION

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

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND (A) HAVE NO VOTING RIGHTS; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) NO RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION

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Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	160018
		Total aggregate nominal value:	160018
		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:	<b>160002 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIDGEND HOLDINGS LTD</b>
Shareholding 2:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANGELA LOGAN</b>
Shareholding 3:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN MCLAUGHLAN</b>
Shareholding 4:	<b>1 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALISON MITCHELL</b>
Shareholding 5:	<b>1 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN MITCHELL</b>
Shareholding 6:	<b>1 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARY LOGAN</b>
Shareholding 7:	<b>1 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JACLYN MCLAUGHLAN</b>
Shareholding 8:	<b>1 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN NIXON</b>
Shareholding 9:	<b>1 H ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CRAIG NIXON</b>
Shareholding 10:	<b>1 I ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMANDA BOUCHER</b>
Shareholding 11:	<b>1 J ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ETHAN LOGAN</b>
Shareholding 12:	<b>1 L ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN MCLAUGHLAN</b>

Shareholding 13:	<b>1 M ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN MCLAUGHLAN</b>
Shareholding 14:	<b>1 K ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SOFIA LOGAN</b>
Shareholding 15:	<b>1 N ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES MCLAUGHLAN</b>
Shareholding 16:	<b>1 O ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ERIK MCLAUGHLAN</b>
Shareholding 17:	<b>1 P ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SOFIA INDRA LOGAN</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