



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BERNARD HOLT LIMITED**

Company Number: **00759857**



X6KKITAY

Received for filing in Electronic Format on the: **04/12/2017**

Company Name: **BERNARD HOLT LIMITED**

Company Number: **00759857**

Confirmation **24/11/2017**

Statement date:

Sic Codes: **41100**

Principal activity **Development of building projects**  
description:

## Statement of Capital (Share Capital)

---

Class of Shares:	ORDINARY	Number allotted	6500
Currency:	GBP	Aggregate nominal value:	6500

Prescribed particulars

**SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.**

---

## Statement of Capital (Totals)

---

Currency:	GBP	Total number of shares:	6500
		Total aggregate nominal value:	6500
		Total aggregate amount unpaid:	0

## 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: **75 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MAXINE BERRY**

Shareholding 2: **775 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAWN ROSEMARY FRITH**

Shareholding 3: **774 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN CHARLES FRITH**

Shareholding 4: **1083 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MAXWELL GAYLARD**

Shareholding 5: **618 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BERNARD HOLT**

Shareholding 6: **1008 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLES ALEXANDER HOLT**

Shareholding 7: **1085 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ETHEL FRANCES HOLT**

Shareholding 8: **541 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JENNIFER HOLT**

Shareholding 9: **541 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JILLIAN HOLT**

## **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