



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BERNARD HOLT LIMITED**

Company Number: **00759857**



X8JY9SH6

Received for filing in Electronic Format on the: **09/12/2019**

Company Name: **BERNARD HOLT LIMITED**

Company Number: **00759857**

Confirmation **24/11/2019**

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

Name: **JOHN CHARLES FRITH**

Shareholding 2: **1083 ORDINARY shares held as at the date of this confirmation statement**

Name: **MAXWELL GAYLARD**

Shareholding 3: **541 ORDINARY shares held as at the date of this confirmation statement**

Name: **JENNIFER HOLT**

Shareholding 4: **541 ORDINARY shares held as at the date of this confirmation statement**

Name: **JILLIAN HOLT**

Shareholding 5: **182 ORDINARY shares held as at the date of this confirmation statement**

Name: **MAXINE BERRY**

Shareholding 6: **1101 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAWN ROSEMARY FRITH**

Shareholding 7: **944 ORDINARY shares held as at the date of this confirmation statement**

Name: **BERNARD HOLT**

Shareholding 8: **1334 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES ALEXANDER HOLT**

Shareholding 9: **107 transferred on 2019-01-31**

326 transferred on 2019-01-31

326 transferred on 2019-01-31

326 transferred on 2019-01-31

0 ORDINARY shares held as at the date of this confirmation statement

Name: **ETHEL FRANCES 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