



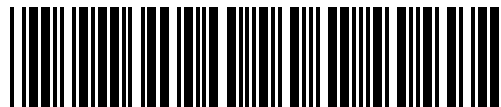
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BLYTH & SONS 2000 COMPANY LIMITED**

Company Number: **03946380**



Received for filing in Electronic Format on the: **02/03/2022**

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Company Name: **BLYTH & SONS 2000 COMPANY LIMITED**

Company Number: **03946380**

Confirmation Statement date: **19/02/2022**

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	48
	A	Aggregate nominal value:	48
Currency:	GBP		

Prescribed particulars

THE ORDINARY A SHARES HAVE FULL RIGHTS IN ALL RESPECTS. A DIVIDEND MAY BE DECLARED ON EACH CLASS OF SHARES INDEPENDENTLY OF ANY DIVIDEND DECLARED ON ANY OTHER CLASS OF SHARES.

Class of Shares:	ORDINARY	Number allotted	4
	B	Aggregate nominal value:	4
Currency:	GBP		

Prescribed particulars

THE ORDINARY B SHARES HAVE FULL RIGHTS IN ALL RESPECTS. A DIVIDEND MAY BE DECLARED ON EACH CLASS OF SHARES INDEPENDENTLY OF ANY DIVIDEND DECLARED ON ANY OTHER CLASS OF SHARES.

Class of Shares:	ORDINARY	Number allotted	48
	C	Aggregate nominal value:	48
Currency:	GBP		

Prescribed particulars

THE ORDINARY C SHARES HAVE FULL RIGHTS IN ALL RESPECTS. A DIVIDEND MAY BE DECLARED ON EACH CLASS OF SHARES INDEPENDENTLY OF ANY DIVIDEND DECLARED ON ANY OTHER CLASS OF SHARES.

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

Name: **THE ANTHONY BLYTH SETTLEMENT 2018**

Shareholding 2: **48 ORDINARY C shares held as at the date of this confirmation statement**

Name: **ROSSER NICHOLA JANE**

Shareholding 3: **48 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MARK GREGORY BLYTH**

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