

Confirmation Statement

Company Name: Blanchflower Lloyd Baxter Limited

Company Number: 06511067

XB0R9115

Received for filing in Electronic Format on the: 28/03/2022

Company Name: Blanchflower Lloyd Baxter Limited

Company Number: 06511067

Confirmation **21/02/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 99

B Aggregate nominal value: 99

Currency: GBP

Prescribed particulars

EACH B ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND RANK PARI PASSU WITH A ORDINARY SHARES. THE DIRECTORS OF THE COMPANY MAY DIRECT THAT A DIVIDEND IS PAID IN RESPECT OF THE B ORDINARY SHARES TO THE EXCLUSION OF THE A ORDINARY SHARES, OR IN RESPECT OF THE A ORDINARY SHARES TO THE EXCLUSION OF THE B ORDINARY SHARES. WHERE A DIVIDEND IS DECLARED TO BOTH B ORDINARY SHARES AND A ORDINARY SHARES, THE COMPANY MAY BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THE CLASSES AS TO THE AMOUNT OF THE PERCENTAGE OF DIVIDEND PAYABLE, BUT IN DEFAULT THE SHARES IN EACH SUCH CLASS ARE DEEMED TO RANK PARI PASSU. EACH B ORDINARY SHARE IS ENTITLED TO PARTICIPATE A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY AND RANK PARI PASSU WITH THE A ORDINARY SHARES.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 99

Total aggregate nominal value: 99

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: 49 transferred on 2021-12-31

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

statement

Name: JOANNA INGHAM

Shareholding 2: 99 ORDINARY B shares held as at the date of this confirmation

statement

Name: RICHARD FRANCIS ROBERT INGHAM

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				

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Electronically filed document for Company Number:

Authorisation

Authenticated This form was authorised by one of the Director, Secretary, Person Authorised, Judicial Factor	Receiver and Manager, C	CIC Manager,

06511067

End of Electronically filed document for Company Number: