



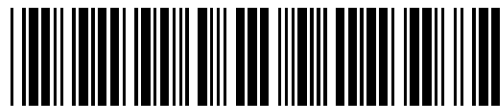
Companies House

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

## Confirmation Statement

Company Name: **Messenger BCR Group Limited**

Company Number: **08203415**



X8KGUGPM

Received for filing in Electronic Format on the: **16/12/2019**

Company Name: **Messenger BCR Group Limited**

Company Number: **08203415**

Confirmation **15/12/2019**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1000</b> |
|                         | <b>SHARES</b>   | Aggregate nominal value: | <b>1000</b> |
| Currency:               | <b>GBP</b>      |                          |             |

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY**

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## Statement of Capital (Totals)

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|           |            |                                |             |
|-----------|------------|--------------------------------|-------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1000</b> |
|           |            | Total aggregate nominal value: | <b>1000</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>    |

## 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: **250 transferred on 2019-05-31**  
**0 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **HELEN MARY GIBBONS**

Shareholding 2: **250 transferred on 2019-05-31**  
**0 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **PAUL ANTHONY GIBBONS**

Shareholding 3: **250 transferred on 2019-05-31**  
**0 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **HELEN ELIZABETH KOSMACZEWSKA**

Shareholding 4: **250 transferred on 2019-05-31**  
**0 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **KRZYSZTOF JAROSLAW KOSMACZEWSKI**

Shareholding 5: **1000 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **MESSENGER BCR LIMITED**

## **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