



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Bancroft Logistics & Distribution Ltd**

Company Number: **09317749**



Received for filing in Electronic Format on the: **20/11/2020**

X9I6M520

Company Name: **Bancroft Logistics & Distribution Ltd**

Company Number: **09317749**

Confirmation **19/11/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 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 A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	10
	'B' NON-	Aggregate nominal value:	10

VOTING

Currency: **GBP**

Prescribed particulars

NON-VOTING RIGHTS. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS. NO RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP OR LIQUIDATION. NON REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20
		Total aggregate nominal value:	20
		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: **10 transferred on 2019-11-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **STEWART ALAN BANCROFT**

Shareholding 2: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **WARREN ALAN BANCROFT**

Shareholding 3: **10 ORDINARY 'B' NON-VOTING shares held as at the date of this confirmation statement**
Name: **WARREN ALAN BANCROFT**

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