



Companies House

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

## Confirmation Statement

Company Name: **BAM GROUP HOLDINGS LTD**

Company Number: **11163360**



Received for filing in Electronic Format on the: **21/12/2023**

XCIVA200

Company Name: **BAM GROUP HOLDINGS LTD**

Company Number: **11163360**

Confirmation **21/12/2023**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>53900</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>539</b>

Currency: **GBP**

Prescribed particulars

**(A) RIGHT TO VOTE (B) RIGHT TO PARTICIPATE IN DIVIDENDS (C) RIGHT TO PARTICIPATE IN DISTRIBUTIONS (INCLUDING ON A WINDING UP) (D) NON—REDEEMABLE**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>37900</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>379</b>

Currency: **GBP**

Prescribed particulars

**(A) NON-VOTING (B) RIGHT TO PARTICIPATE IN DIVIDENDS (C) RIGHT TO PARTICIPATE IN DISTRIBUTIONS (INCLUDING ON A WINDING UP) (D) NON—REDEEMABLE**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>51000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>510</b>

Currency: **GBP**

Prescribed particulars

**(A) RIGHT TO VOTE (B) RIGHT TO PARTICIPATE IN DIVIDENDS (C) RIGHT TO PARTICIPATE IN DISTRIBUTIONS (INCLUDING ON A WINDING UP) (D) NON-REDEEMABLE**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>12780</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>127.8</b>

Currency: **GBP**

Prescribed particulars

**(A) NON-VOTING (B) RIGHT TO PARTICIPATE IN DIVIDENDS (C) RIGHT TO PARTICIPATE IN DISTRIBUTIONS (INCLUDING ON A WINDING UP) (D) NON-REDEEMABLE**

<b>Class of Shares:</b>	<b>G</b>	Number allotted	<b>22500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>225</b>

Currency: **GBP**

Prescribed particulars

**(A) NON-VOTING (B) RIGHT TO PARTICIPATE IN DIVIDENDS (C) RIGHT TO PARTICIPATE IN DISTRIBUTIONS (INCLUDING ON A WINDING UP) (D) NON-REDEEMABLE**

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## Statement of Capital (Totals)

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Currency: **GBP**

Total number of shares: **178080**

Total aggregate nominal value: **1780.8**

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: **37900 C ORDINARY shares held as at the date of this confirmation statement**

Name: **NEW OPPORTUNITY INVESTMENTS LIMITED**

Shareholding 2: **53900 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SAMUEL HADFIELD**

Shareholding 3: **51000 D ORDINARY shares held as at the date of this confirmation statement**

Name: **CAROLINE ANN MARSHALL ROBERTS**

Shareholding 4: **12780 E ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES DEMPSEY**

Shareholding 5: **7500 G ORDINARY shares held as at the date of this confirmation statement**

Name: **HENRY SHAW**

Shareholding 6: **7500 G ORDINARY shares held as at the date of this confirmation statement**

Name: **KATIE JAYNE WALKER**

Shareholding 7: **7500 G ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES DEMPSEY**

## **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