



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BENTHAM & HOLROYD (HOLDINGS) LIMITED**

Company Number: **11304448**



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Company Name: **BENTHAM & HOLROYD (HOLDINGS) LIMITED**

Company Number: **11304448**

Confirmation **10/04/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	338
	ORDINARY	Aggregate nominal value:	338

Currency: **GBP**

Prescribed particulars

(A) EACH A ORDINARY SHARE IS ENTITLED PAN PASSU TO ONE VOTE IN ANY CIRCUMSTANCE; (B) EACH A ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN ANY DIVIDEND WHICH THE DIRECTORS MAY DECLARE IN RESPECT OF THE A ORDINARY SHARES; (C) EACH A ORDINARY SHARE IS ENTITLED PAN PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	B	Number allotted	337
	ORDINARY	Aggregate nominal value:	337

Currency: **GBP**

Prescribed particulars

(A) EACH B ORDINARY SHARE IS ENTITLED PAN PASSU TO ONE VOTE IN ANY CIRCUMSTANCE; (B) EACH B ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN ANY DIVIDEND WHICH THE DIRECTORS MAY DECLARE IN RESPECT OF THE B ORDINARY SHARES; (C) EACH B ORDINARY SHARE IS ENTITLED PAN PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	C	Number allotted	147
	ORDINARY	Aggregate nominal value:	147

Currency: **GBP**

Prescribed particulars

(A) EACH C ORDINARY SHARE IS ENTITLED PAN PASSU TO ONE VOTE IN ANY CIRCUMSTANCE; (B) EACH C ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN ANY DIVIDEND WHICH THE DIRECTORS MAY DECLARE IN RESPECT OF THE C ORDINARY SHARES; (C) EACH C ORDINARY SHARE IS ENTITLED PAN PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	D	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

(A) EACH D ORDINARY SHARE IS ENTITLED PAN PASSU TO ONE VOTE IN ANY CIRCUMSTANCE; (B) EACH D ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN ANY DIVIDEND WHICH THE DIRECTORS MAY DECLARE IN RESPECT OF THE D ORDINARY SHARES; (C) EACH D ORDINARY SHARE IS ENTITLED PAN PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	E	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

(A) EACH E ORDINARY SHARE IS ENTITLED PAN PASSU TO ONE VOTE IN ANY CIRCUMSTANCE; (B) EACH E ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN ANY DIVIDEND WHICH THE DIRECTORS MAY DECLARE IN RESPECT OF THE E ORDINARY SHARES; (C) EACH E ORDINARY SHARE IS ENTITLED PAN PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	F	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

(A) EACH F ORDINARY SHARE IS ENTITLED PAN PASSU TO ONE VOTE IN ANY CIRCUMSTANCE; (B) EACH F ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN ANY DIVIDEND WHICH THE DIRECTORS MAY DECLARE IN RESPECT OF THE F ORDINARY SHARES; (C) EACH F ORDINARY SHARE IS ENTITLED PAN PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	825
		Total aggregate nominal value:	825
		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: **338 A ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN DAVID CHRISTIE**

Shareholding 2: **147 C ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN DAVID CHRISTIE**

Shareholding 3: **1 F ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN DAVID CHRISTIE**

Shareholding 4: **337 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ELIZABETH CHRISTIE**

Shareholding 5: **1 E ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTONY DANIEL CHRISTIE**

Shareholding 6: **1 D ORDINARY shares held as at the date of this confirmation statement**

Name: **NATHAN CHRISTIE**

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