



Companies House

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

## Confirmation Statement

Company Name: **BILLX LTD**

Company Number: **11741401**



Received for filing in Electronic Format on the: **05/02/2021**

X9XPT675

Company Name: **BILLX LTD**

Company Number: **11741401**

Confirmation **26/12/2020**

Statement date:

Sic Codes: **64999**

Principal activity description: **Financial intermediation not elsewhere classified**

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>13088</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>130.88</b>

Prescribed particulars

**FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS AND TO CAPITAL DISTRIBUTIONS  
(INCLUDING ON WINDING UP)**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>13088</b>
		Total aggregate nominal value:	<b>130.88</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:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER WILLIAM BAILEY</b>
Shareholding 2:	<b>7000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN MICHAEL WESTLAKE</b>
Shareholding 3:	<b>134 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES DELINGPOLE</b>
Shareholding 4:	<b>667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS ELLIOTT</b>
Shareholding 5:	<b>67 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN MILLER</b>
Shareholding 6:	<b>134 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON PONSFORD</b>
Shareholding 7:	<b>403 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN WESTLAKE</b>
Shareholding 8:	<b>595 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ILEX VENTURES SL</b>
Shareholding 9:	<b>1088 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL EDMUND WILKINSON</b>

## **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