



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BTB TECHNOLOGY GROUP LIMITED**

Company Number: **12980161**



Received for filing in Electronic Format on the: **27/09/2022**

XBDEY056

Company Name: **BTB TECHNOLOGY GROUP LIMITED**

Company Number: **12980161**

Confirmation **27/09/2022**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2000</b>
	<b>B</b>	Aggregate nominal value:	<b>2000</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>2400</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2400</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>2000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2000</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2000</b>
	<b>D</b>	Aggregate nominal value:	<b>2000</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1600</b>
	<b>E</b>	Aggregate nominal value:	<b>1600</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS**

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## Statement of Capital (Totals)

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Currency: **GBP**

Total number of shares: **10000**

Total aggregate nominal value: **10000**

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: **2000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **BRIAN STEPHENS**

Shareholding 2: **800 A ORDINARY shares held as at the date of this confirmation statement**

Name: **TERRY ROCHE**

Shareholding 3: **800 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT BONAGURO**

Shareholding 4: **800 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIAN STEPHENS**

Shareholding 5: **2000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT BONAGURO**

Shareholding 6: **2000 ORDINARY D shares held as at the date of this confirmation statement**

Name: **TERRY ROCHE**

Shareholding 7: **150 ORDINARY E shares held as at the date of this confirmation statement**

Name: **GORDON HUNN**

Shareholding 8: **150 ORDINARY E shares held as at the date of this confirmation statement**

Name: **STUART COCKLING**

Shareholding 9: **100 ORDINARY E shares held as at the date of this confirmation statement**

Name: **GEOFF MALLARD**

Shareholding 10: **400 ORDINARY E shares held as at the date of this confirmation statement**

Name: **TERRY ROCHE**

Shareholding 11: **400 ORDINARY E shares held as at the date of this confirmation statement**

Name: **ROBERT BONAGURO**

Shareholding 12: **400 ORDINARY E shares held as at the date of this confirmation statement**  
Name: **BRIAN STEPHENS**

## **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



Companies House

**COMPANY NAME: BTB TECHNOLOGY GROUP LIMITED**

**COMPANY NUMBER: 12980161**

**A second filed CS01 (Statement of Capital) was registered on 07/10/2022**