



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BERNARD GORDON & CO LIMITED**

Company Number: **14073814**



Received for filing in Electronic Format on the: **26/04/2024**

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Company Name: **BERNARD GORDON & CO LIMITED**

Company Number: **14073814**

Confirmation **26/04/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 90 |
| Currency: | GBP | Aggregate nominal value: | 90 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE ORDINARY SHARES AND ORDINARY-A SHARES SHALL BE SEPARATE CLASSES OF SHARES FOR THE DECLARATION OF DIVIDENDS WHICH SHALL BE AT THE DISCRETION OF THE DIRECTORS. THE DECLARATION OF A DIVIDEND IN RESPECT OF ONE CLASS OF SHARE SHALL NOT COMPEL A DIVIDEND AT THE SAME RATE TO BE DECLARED IN RESPECT OF ANY OTHER CLASS OF SHARE. THE ORDINARY SHARES AND ORDINARY-A SHARES SHALL RANK PARI PASSU IN ALL OTHER RESPECTS.

| | | | |
|-------------------------|------------------|--------------------------|-----------|
| Class of Shares: | ORDINARY- | Number allotted | 10 |
| | A | Aggregate nominal value: | 10 |

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE ORDINARY SHARES AND ORDINARY-A SHARES SHALL BE SEPARATE CLASSES OF SHARES FOR THE DECLARATION OF DIVIDENDS WHICH SHALL BE AT THE DISCRETION OF THE DIRECTORS. THE DECLARATION OF A DIVIDEND IN RESPECT OF ONE CLASS OF SHARE SHALL NOT COMPEL A DIVIDEND AT THE SAME RATE TO BE DECLARED IN RESPECT OF ANY OTHER CLASS OF SHARE. THE ORDINARY SHARES AND ORDINARY-A SHARES SHALL RANK PARI PASSU IN ALL OTHER RESPECTS.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | 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: **90 ORDINARY shares held as at the date of this confirmation statement**
Name: **BENJAMIN JASON WALLIS**

Shareholding 2: **10 transferred on 2024-04-01**
0 ORDINARY-A shares held as at the date of this confirmation statement
Name: **BENJAMIN JASON WALLIS**

Shareholding 3: **10 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **SOPHIE JACQUELINE WALLIS**

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