



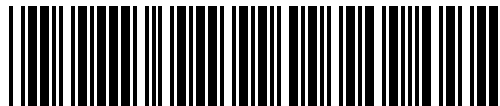
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Basishelp Limited**

Company Number: **02693141**



Received for filing in Electronic Format on the: **19/02/2024**

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Company Name: **Basishelp Limited**

Company Number: **02693141**

Confirmation **19/02/2024**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	270
	A	Aggregate nominal value:	270

Currency: **GBP**

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE ORDINARY A, ORDINARY B, ORDINARY C, ORDINARY D, ORDINARY E, ORDINARY F AND ORDINARY G SHARES RANK PARI PASSU IN ALL RESECTS SAVE THAT THE COMPANY IN GENERAL MEETING MAY FROM TIME TO TIME DECLARE DIVIDENDS IN RESPECT OF ONE CLASS AT A RATE DIFFERENT FROM THE OTHER CLASSES, SO THAT (FOR AVOIDANCE OF DOUBT) A DIVIDEND MAY FROM TIME TO TIME BE DECLARED IN RESPECT OF ONE CLASS OF SHARE AND NOT IN RESPECT OF THE OTHER CLASSES OF SHARE. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	270
	B	Aggregate nominal value:	270

Currency: **GBP**

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE ORDINARY A, ORDINARY B, ORDINARY C, ORDINARY D, ORDINARY E, ORDINARY F AND ORDINARY G SHARES RANK PARI PASSU IN ALL RESECTS SAVE THAT THE COMPANY IN GENERAL MEETING MAY FROM TIME TO TIME DECLARE DIVIDENDS IN RESPECT OF ONE CLASS AT A RATE DIFFERENT FROM THE OTHER CLASSES, SO THAT (FOR AVOIDANCE OF DOUBT) A DIVIDEND MAY FROM TIME TO TIME BE DECLARED IN RESPECT OF ONE CLASS OF SHARE AND NOT IN RESPECT OF THE OTHER CLASSES OF SHARE. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	270
	C	Aggregate nominal value:	270

Currency: **GBP**

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Class of Shares:	ORDINARY	Number allotted	270
	D	Aggregate nominal value:	270

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	230
	E	Aggregate nominal value:	230

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	230
	F	Aggregate nominal value:	230

Currency: **GBP**

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Class of Shares:	ORDINARY	Number allotted	230
	G	Aggregate nominal value:	230

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	230
	H	Aggregate nominal value:	230
Currency:	GBP		

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000
		Total aggregate nominal value:	2000
		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: **30 transferred on 2023-10-11**
 270 ORDINARY A shares held as at the date of this confirmation
 statement
Name: **BRUCE ANDERSON**

Shareholding 2: **30 transferred on 2023-10-11**
 270 ORDINARY B shares held as at the date of this confirmation
 statement
Name: **JILLIAN ANDERSON**

Shareholding 3: **230 ORDINARY H shares held as at the date of this confirmation**
 statement
Name: **JO ANDERSON**

Shareholding 4: **230 ORDINARY E shares held as at the date of this confirmation**
 statement
Name: **RUSSELL WILLIAM ANDERSON**

Shareholding 5: **30 transferred on 2023-10-11**
 270 ORDINARY C shares held as at the date of this confirmation
 statement
Name: **ALAN ROSE**

Shareholding 6: **230 ORDINARY F shares held as at the date of this confirmation**
 statement
Name: **DAVID THOMAS ROSE**

Shareholding 7: **230 ORDINARY G shares held as at the date of this confirmation**
 statement
Name: **SARAH ROSE-GUTTERIDGE**

Shareholding 8: **30 transferred on 2023-10-11**
 270 ORDINARY D shares held as at the date of this confirmation
 statement
Name: **JAN ROSE**

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