



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **B. JAMES PROPERTIES LTD.**

Company Number: **03785206**



Received for filing in Electronic Format on the: **20/02/2023**

XBXRNT9P

Company Name: **B. JAMES PROPERTIES LTD.**

Company Number: **03785206**

Confirmation **20/02/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

ORDINARY VOTING RIGHTS.

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

Prescribed particulars

EACH SHARE HAS NON RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, HOWEVER IS ENTITLED TO PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

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

Prescribed particulars

EACH SHARE HAS NON RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, HOWEVER IS ENTITLED TO PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102
		Total aggregate nominal value:	102
		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:	100 transferred on 2023-02-20
	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	POLLY WATSON
Shareholding 2:	50 A ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM HYWEL HUW JAMES
Shareholding 3:	50 A ORDINARY shares held as at the date of this confirmation statement
Name:	VIVIENNE DAWN JAMES
Shareholding 4:	1 C ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD PETER JAMES

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