



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BLUESOURCE INFORMATION LIMITED**

Company Number: **04064193**



Received for filing in Electronic Format on the: **04/09/2023**

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Company Name: **BLUESOURCE INFORMATION LIMITED**

Company Number: **04064193**

Confirmation Statement date: **04/09/2023**

Sic Codes: **62020**

Principal activity description: **Information technology consultancy activities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	75800
	A	Aggregate nominal value:	758
Currency:	GBP		

Prescribed particulars

**ALL RIGHTS ATTACHED, FULL VOTING FULL EQUITY AND FULL DIVIDEND RIGHTS
EXCEPT THAT THE DIRECTORS MAY AT ANYTIME RESOLVE TO DELCARE A DIVIDEND ON
ONE CLASS OF SHARES AND NOT ON THE OTHER SHARES.**

Class of Shares:	ORDINARY	Number allotted	18900
	B	Aggregate nominal value:	189
Currency:	GBP		

Prescribed particulars

**ALL RIGHTS ATTACHED, FULL VOTING FULL EQUITY AND FULL DIVIDEND RIGHTS
EXCEPT THAT THE DIRECTORS MAY AT ANYTIME RESOLVE TO DECLARE A DIVIDEND ON
ONE CLASS OF SHARES AND NOT ON THE OTHER SHARES.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	94700
		Total aggregate nominal value:	947
		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:	4700 ORDINARY A shares held as at the date of this confirmation statement
Name:	MATTHEW EDWARDS
Shareholding 2:	30026 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANDREW PAUL MCKEEVE
Shareholding 3:	18900 ORDINARY B shares held as at the date of this confirmation statement
Name:	P WALSH
Shareholding 4:	11048 ORDINARY A shares held as at the date of this confirmation statement
Name:	ALEX MICHAEL WARD
Shareholding 5:	30026 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANDREW JOHN WARD

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