



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BPI Asset Advisory Ltd**

Company Number: **11705155**



Received for filing in Electronic Format on the: **19/12/2023**

XCIPFYRO

Company Name: **BPI Asset Advisory Ltd**

Company Number: **11705155**

Confirmation **29/11/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1000
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL RIGHTS TO CAPITAL NON-REDEEMABLE

Class of Shares:	B	Number allotted	106
	ORDINARY	Aggregate nominal value:	0.106

Currency: **GBP**

Prescribed particulars

NON-VOTING FULL DIVIDEND RIGHTS FULL DISTRIBUTION RIGHTS NON-REDEEMABLE

Class of Shares:	C	Number allotted	1000
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL RIGHTS TO CAPITAL NON-REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2106
		Total aggregate nominal value:	2.106
		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: **1000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID MICHAEL BOULTON**

Shareholding 2: **500 transferred on 2023-07-26
500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW CROMACK**

Shareholding 3: **500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **RACHAEL CROMACK**

Shareholding 4: **106 B ORDINARY shares held as at the date of this confirmation statement**

Name: **KATIE WORSWICK**

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