



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **B.K. Limited**

Company Number: **02565736**



Received for filing in Electronic Format on the: **11/12/2019**

X8K3TN68

Company Name: **B.K. Limited**

Company Number: **02565736**

Confirmation **08/12/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>70</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>70</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ONE VOTE PER A ORDINARY SHARE. RIGHT TO RECEIVE SUCH DIVIDENDS AS RECOMMENDED BY THE DIRECTORS IN RESPECT OF DISTRIBUTABLE RESERVES OF THE COMPANY ATTRIBUTABLE TO INCOME OR CAPITAL RECEIVED IN CONNECTION WITH THE PROPERTY KNOWN AS PRIORY HOUSE REGISTERED AT THE LAND REGISTRY WITH TITLE SY653376.(PROPERTY). RIGHT TO PARTICIPATE IN ANY DISTRIBUTION ARISING FROM : I) THE SALE OF THE PROPERTY II) ANY WINDING UP OF THE COMPANY; AND ANY OTHER INCOME/CAPITAL NOT ATTRIBUTABLE TO THE PROPERTY OR THE PRIORY COMPANIES WHICH SHALL BE DIVIDED PRO RATA WITH THE B SHAREHOLDERS.**

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ONE VOTE PER B ORDINARY SHARE. RIGHT TO RECEIVE SUCH DIVIDENDS AS RECOMMENDED BY THE DIRECTORS IN RESPECT OF THE DISTRIBUTABLE RESERVES OF THE COMPANY ATTRIBUTABLE TO INCOME OR CAPITAL RECEIVED IN CONNECTION WITH ITS ASSETS INCLUDING THE OWNERSHIP OF THE SHARES IN PRIORY MECHANICAL SERVICES LTD CRN: 01117894 AND IN PRIORY ENVIRONMENTAL SERVICES LTD CRN 01210568 (TOGETHER THE PRIORY COMPANIES) AND THE BENEFITS OF ANY OTHER COMPANY TRADING WITH THOSE TWO COMPANIES. RIGHT TO PARTICIPATE IN ANY DISTRIBUTION ARISING FROM :I) ANY WINDING UP OF THE COMPANY; AND II) THE SALE OF ANY OF THE ASSETS OF THE COMPANY THAT ARE NOT THE PROPERTY:AND III)ANY OTHER INCOME/CAPITAL NOT ATTRIBUTABLE TO THE PROPERTY OF THE PRIORY COMPANIES WHICH SHALL BE DIVIDED PRO RATA WITH THE A SHAREHOLDERS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>80</b>
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Total aggregate nominal	<b>80</b>
value:	
Total aggregate amount	<b>0</b>
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: **23 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BARRY KENNEDY**

Shareholding 2: **5 B ORDINARY shares held as at the date of this confirmation statement**

Name: **BARRY KENNEDY**

Shareholding 3: **32 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIAN KENNEDY**

Shareholding 4: **10 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PAMELA KENNEDY**

Shareholding 5: **5 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SAM KENNEDY**

Shareholding 6: **5 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JACQUELINE PIPER**

## **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