



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Blackwell Limited**

Company Number: **02762961**



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

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Company Name: **Blackwell Limited**

Company Number: **02762961**

Confirmation **09/11/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	'A' (VOTING)	Number allotted	10510
Currency:	GBP	Aggregate nominal value:	1051

Prescribed particulars

THE SHARES ARE ENTITLED TO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS LIMITED TO AMOUNT OF CAPITAL PAID ON SUCH SHARES, AND ONLY AFTER DISTRIBUTION OF THE WHOLE OF THE AMOUNTS PAYABLE ON THE B SHARES AND THE C SHARES.

Class of Shares:	'B' (RESTRICTED	Number allotted	319556
	VOTING)	Aggregate nominal value:	31955.6

Currency: **GBP**

Prescribed particulars

THE SHARES ONLY HAVE VOTING RIGHTS ON WINDING UP OR CAPITAL REDUCTION; THEY HAVE RIGHTS TO DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) OF THE AMOUNT OF CAPITAL PAID UP ON SUCH SHARES, PLUS A PRO RATA ENTITLEMENT TO THE BALANCE OF ASSE

Class of Shares:	C	Number allotted	17350000
	(RESTRICTED	Aggregate nominal value:	17350000
	VOTING)		

Currency: **GBP**

Prescribed particulars

THE SHARES ONLY HAVE VOTING RIGHTS ON WINDING UP OR CAPITAL REDUCTION; THEY HAVE RIGHTS TO DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) OF THE AMOUNT OF CAPITAL PAID UP ON SUCH SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	17680066
		Total aggregate nominal value:	17383006.6

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:	10510 'A' (VOTING) shares held as at the date of this confirmation statement
Name:	JULIAN BLACKWELL
Shareholding 2:	31201 'B' (RESTRICTED VOTING) shares held as at the date of this confirmation statement
Name:	BLACKWELL (TRUSTEES) LIMITED
Shareholding 3:	287353 'B' (RESTRICTED VOTING) shares held as at the date of this confirmation statement
Name:	JULIAN BLACKWELL
Shareholding 4:	2 'B' (RESTRICTED VOTING) shares held as at the date of this confirmation statement
Name:	NEVILLE HEARNE HOPKINS
Shareholding 5:	1000 'B' (RESTRICTED VOTING) shares held as at the date of this confirmation statement
Name:	MRS M J TATE, MISS C E M TATE & MR S R G TATE (THE TATE FAMILY TRUST 2004)
Shareholding 6:	2000000 C (RESTRICTED VOTING) shares held as at the date of this confirmation statement
Name:	JULIAN BLACKWELL
Shareholding 7:	15350000 C (RESTRICTED VOTING) shares held as at the date of this confirmation statement
Name:	TOBY BLACKWELL LIMITED

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