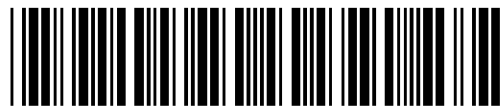




Confirmation Statement

Company Name: **BELLITAS LIMITED**

Company Number: **02336461**



Received for filing in Electronic Format on the: **27/02/2017**

X615IB5T

Company Name: **BELLITAS LIMITED**

Company Number: **02336461**

Confirmation **18/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	75000
Currency:	GBP	Aggregate nominal value:	75000

Prescribed particulars

THE RIGHT TO VOTE AT A GENERAL MEETING OF THE COMPANY. NO RIGHT TO A DIVIDEND UNLESS A PREFERENTIAL DIVIDEND HAS BEEN PAID. THE RIGHT TO CAPITAL ONLY AFTER PREFERENCE SHARES HAVE BEEN REDEEMED AND ANY ARREARS OF PREFERENTIAL DIVIDENDS HAVE BEEN PAID IN THE EVENT OF A WINDING UP. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	PREFERENCE	Number allotted	17038
Currency:	GBP	Aggregate nominal value:	17038

Prescribed particulars

NO RIGHT TO VOTE AT A GENERAL MEETING OF THE COMPANY UNLESS PREFERENTIAL DIVIDEND IS SIX MONTHS IN ARREARS. THE RIGHT TO A PREFERENTIAL DIVIDEND OF 5% GROSS WHEN DISTRIBUTABLE PROFITS EXCEED £125,000. THE PREFERENTIAL RIGHT TO REPAYMENT OF CAPITAL AND ANY ARREARS OF PREFERENTIAL DIVIDENDS AFTER A WINDING UP. RIGHT TO BE REDEEMED AT THE OPTION OF THE COMPANY BY 30TH JULY 2018. .

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	92038
		Total aggregate nominal value:	92038
		Total aggregate amount unpaid:	92038

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: **1440 PREFERENCE shares held as at the date of this confirmation statement**

Name: **STEPHEN WILLIAM APPLEBY**

Shareholding 2: **16667 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN WILLIAM APPLEBY**

Shareholding 3: **58333 ORDINARY shares held as at the date of this confirmation statement**

Name: **SHARON APPLEBY**

Shareholding 4: **15598 PREFERENCE shares held as at the date of this confirmation statement**

Name: **SHARON APPLEBY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS SHARON ALEXANDRA APPLEBY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1970**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

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