



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BUILDING SUPPLIES ONLINE LIMITED**

Company Number: **07117640**



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X97EPQGH

Company Name: **BUILDING SUPPLIES ONLINE LIMITED**

Company Number: **07117640**

Confirmation **05/06/2020**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>90334</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>90.334</b>

Currency: **GBP**

Prescribed particulars

**EACH HOLDER OF A ORDINARY SHARES IS ENTITLED TO ATTEND AND VOTE AT GENERAL MEETINGS AND HAS A RIGHT TO RECEIVE CAPITAL BY WAY OF DIVIDEND AND/OR ON A WINDING UP AS APPLICABLE. A ORDINARY SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>7058</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>7.058</b>

Currency: **GBP**

Prescribed particulars

**EACH HOLDER OF B ORDINARY SHARES IS ENTITLED TO ATTEND AND VOTE AT GENERAL MEETINGS AND HAS A RIGHT TO RECEIVE CAPITAL ABOVE AN AGREED EQUITY VALUE BY WAY OF DIVIDEND AND/OR IN THE EVENT OF A WINDING UP. B ORDINARY SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>2428</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2.428</b>

Currency: **GBP**

Prescribed particulars

**EACH HOLDER OF C ORDINARY SHARES SHALL NOT BE ENTITLED TO ATTEND OR VOTE AT GENERAL MEETINGS. EACH HOLDER OF C ORDINARY SHARES HAS A RIGHT TO RECEIVE CAPITAL ABOVE AN AGREED EQUITY VALUE BY WAY OF DIVIDEND AND/OR IN THE EVENT OF A WINDING UP. C ORDINARY SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**THE HOLDERS OF D ORDINARY SHARES ARE NOT ENTITLED TO VOTE AT ANY GENERAL MEETING AND ARE NOT ENTITLED TO RECEIVE ANY DIVIDEND. THE HOLDERS OF D ORDINARY SHARES ARE ENTITLED TO RECEIVE £669,000 DISTRIBUTED WHOLLY TO THE MEMBERS HOLDING D ORDINARY SHARES ACCORDING TO THE NUMBER OF D**

**ORDINARY SHARES HELD BY THEM ON A RETURN OF CAPITAL. THE D ORDINARY SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>22500</b>
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Currency:	<b>GBP</b>	Aggregate nominal value:	<b>22.5</b>
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Prescribed particulars

**EACH HOLDER OF ORDINARY SHARES IS ENTITLED TO VOTE AT GENERAL MEETINGS AND HAS A RIGHT TO RECIEVE CAPITAL EITHER BY WAY OF DIVIDEND OR ON A WINDING UP. THE ORDINARY SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>2052171</b>
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Currency:	<b>GBP</b>	Aggregate nominal value:	<b>20.52171</b>
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Prescribed particulars

**THE HOLDERS OF PREFERENCE SHARES ARE NOT ENTITLED TO VOTE AT ANY GENERAL MEETING AND ARE NOT ENTITLED TO RECEIVE ANY DIVIDEND. THE HOLDERS OF PREFERENCE SHARES ARE ENTITLED TO THE RETURN OF CAPITAL ON THE PROCEEDS OF SALE AT AN AMOUNT EQUAL TO THE AMOUNT PAID ON EACH PREFERENCE SHARE HELD. THE PREFERENCE SHARES ARE NOT REDEEMABLE.**

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## **Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>2174591</b>
		Total aggregate nominal value:	<b>143.84171</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **11250 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN BALDWIN**

Shareholding 2: **11250 ORDINARY shares held as at the date of this confirmation statement**

Name: **CRAIG BALDWIN**

Shareholding 3: **90000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DISTRIBUTION HOLDINGS LIMITED**

Shareholding 4: **2100 B ORDINARY shares held as at the date of this confirmation statement**

Name: **WARREN GEE**

Shareholding 5: **1061 C ORDINARY shares held as at the date of this confirmation statement**

Name: **WARREN GEE**

Shareholding 6: **1039 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JEAN-CHRISTOPHE DECLERCK**

Shareholding 7: **1061 C ORDINARY shares held as at the date of this confirmation statement**

Name: **JEAN-CHRISTOPHE DECLERCK**

Shareholding 8: **117 B ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN BALDWIN**

Shareholding 9: **117 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CRAIG BALDWIN**

Shareholding 10: **1587 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DISTRIBUTION HOLDINGS LIMITED**

Shareholding 11:	<b>58 transferred on 2020-05-21</b> <b>58 transferred on 2020-05-21</b> <b>404 transferred on 2020-05-21</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK WOLFE</b>
Shareholding 12:	<b>1039 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TONY STOCKIL</b>
Shareholding 13:	<b>300 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TONY STOCKIL</b>
Shareholding 14:	<b>353 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX RADFORD</b>
Shareholding 15:	<b>353 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JACK DAVIS</b>
Shareholding 16:	<b>353 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAM SLATER</b>
Shareholding 17:	<b>2052171 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>DISTRIBUTION HOLDINGS LIMITED</b>
Shareholding 18:	<b>100 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DISTRIBUTION HOLDINGS LIMITED</b>
Shareholding 19:	<b>334 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WARREN GEE</b>
Shareholding 20:	<b>6 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DISTRIBUTION HOLDINGS LIMITED</b>

## **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