



Companies House

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

## Confirmation Statement

Company Name: **BENCHMARK FENCING CO LTD**

Company Number: **12728653**



Received for filing in Electronic Format on the: **07/07/2021**

XA89EH41

Company Name: **BENCHMARK FENCING CO LTD**

Company Number: **12728653**

Confirmation Statement date: **07/07/2021**

Sic Codes: **43290**

Principal activity description: **Other construction installation**

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>49</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>49</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY, FOR THIS CLASS OF SHARE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>49</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>49</b>

Currency: **GBP**

Prescribed particulars

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

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY, FOR THIS CLASS OF SHARE.**

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

Currency: **GBP**

Prescribed particulars

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Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **49 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIAN FRANCIS WILLIAM DOWLING**

Shareholding 2: **1 D ORDINARY shares held as at the date of this confirmation statement**

Name: **NICOLA JEAN DOWLING**

Shareholding 3: **1 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ELIZABETH MARY STOKES**

Shareholding 4: **49 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GARRY ANDREW STOKES**

## **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