



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BATH LOCK & KEY LIMITED**

Company Number: **07752030**



Received for filing in Electronic Format on the: **30/11/2023**

XCHCXZ9K

Company Name: **BATH LOCK & KEY LIMITED**

Company Number: **07752030**

Confirmation **30/11/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	31
Currency:	GBP	Aggregate nominal value:	31

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of Shares:	B	Number allotted	5
	ORDINARY	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE C ORDINARY SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	D	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

THE C ORDINARY SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	E	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE C ORDINARY SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	F	Number allotted	1
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Currency:GBPAggregate nominal value:1

Prescribed particulars

THE C ORDINARY SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:GNumber allotted1

Currency:GBPAggregate nominal value:1

Prescribed particulars

THE C ORDINARY SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:GBPTotal number of shares:42Total aggregate nominal value:42Total aggregate amount42unpaid:

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: **16 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP JENKINS**

Shareholding 2: **15 ORDINARY shares held as at the date of this confirmation statement**
Name: **ZSUZSANNA JENKINS**

Shareholding 3: **3 B ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP JENKINS**

Shareholding 4: **2 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ZSUSANNA JENKINS**

Shareholding 5: **2 D shares held as at the date of this confirmation statement**
Name: **JON PYECROFT**

Shareholding 6: **1 C ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP JENKINS**

Shareholding 7: **1 E shares held as at the date of this confirmation statement**
Name: **ZSUSANNA JENKINS**

Shareholding 8: **1 F shares held as at the date of this confirmation statement**
Name: **PHIL DAVIS**

Shareholding 9: **1 G shares held as at the date of this confirmation statement**
Name: **SETH EDWARD JENKINS**

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