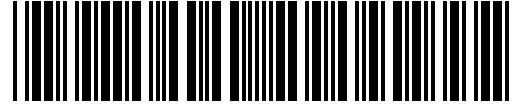




Confirmation Statement

Company Name: **BeRookie Limited**

Company Number: **14229727**



Received for filing in Electronic Format on the: **16/07/2025**

XE6WTRIA

Company Name: **BeRookie Limited**

Company Number: **14229727**

Confirmation Statement date: **06/06/2025**

Statement date:

Sic Codes: **70229**

47290

46342

46380

Principal activity description: **Management consultancy activities other than financial management**

Other retail sale of food in specialised stores

Wholesale of wine, beer, spirits and other alcoholic beverages

Wholesale of other food, including fish, crustaceans and molluscs

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JESUS LLAMAZARES**

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