



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BROADTHORPE LIMITED**

Company Number: **00716577**



Received for filing in Electronic Format on the: **24/01/2017**

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Company Name: **BROADTHORPE LIMITED**

Company Number: **00716577**

Confirmation **18/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	14376
Currency:	GBP	Aggregate nominal value:	14376

Prescribed particulars

VOTING RIGHTS

Class of Shares:	A	Number allotted	21564
	ORDINARY	Aggregate nominal value:	21564

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES RANK PARI PASSU WITH THE ORDINARY SHARES IN ALL RESPECTS EXCEPT THE FOLLOWING: THE HOLDERS OF THE A ORDINARY SHARES SHALL BETWEEN THEM BE ENTITLED TO RECEIVE AN AGGREGATE SUM EQUAL TO 0.021564% ON ANY DISTRIBUTION, RETURN OF CAPITAL AND OF THE NET CONSIDERATION PAID ON SALE OF THE ENTIRE SHARE CAPITAL OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	35940
		Total aggregate nominal value:	35940
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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