



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BROOKPASS LIMITED**

Company Number: **01405171**



Received for filing in Electronic Format on the: **09/05/2024**

XD2QQT7C

Company Name: **BROOKPASS LIMITED**

Company Number: **01405171**

Confirmation **09/05/2024**

Statement date:

The company confirms that its intended future activities are lawful.

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:	1491 transferred on 2024-01-31
Name:	0 ORDINARY shares held as at the date of this confirmation statement KENNETH CHARLES NEWMAN
Shareholding 2:	1834 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLIE NEWMAN LTD
Shareholding 3:	343 ORDINARY shares held as at the date of this confirmation statement
Name:	K.C.NEWMAN SETTLEMENT TRUST
Shareholding 4:	249 ORDINARY shares held as at the date of this confirmation statement
Name:	GORDON NEWMAN
Shareholding 5:	249 ORDINARY shares held as at the date of this confirmation statement
Name:	FIONA NEWMAN
Shareholding 6:	249 ORDINARY shares held as at the date of this confirmation statement
Name:	LINDA GILBERT
Shareholding 7:	248 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM NEWMAN
Shareholding 8:	248 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH BAILEY
Shareholding 9:	248 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGELA FARRINGTON

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