



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BROOKPASS LIMITED**

Company Number: **01405171**



Received for filing in Electronic Format on the: **10/05/2024**

XD2TH7G2

Company Name: **BROOKPASS LIMITED**

Company Number: **01405171**

Confirmation **10/05/2024**

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: **1834 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLIE NEWMAN LTD**

Shareholding 2: **343 transferred on 2024-01-31
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **K.C.NEWMAN SETTLEMENT TRUST**

Shareholding 3: **306 ORDINARY shares held as at the date of this confirmation statement**

Name: **GORDON NEWMAN**

Shareholding 4: **306 ORDINARY shares held as at the date of this confirmation statement**

Name: **FIONA NEWMAN**

Shareholding 5: **306 ORDINARY shares held as at the date of this confirmation statement**

Name: **LINDA GILBERT**

Shareholding 6: **305 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM NEWMAN**

Shareholding 7: **306 ORDINARY shares held as at the date of this confirmation statement**

Name: **SARAH BAILEY**

Shareholding 8: **305 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