



Confirmation Statement

Company Name: **A.A. BRAMALL HOLDINGS LIMITED**

Company Number: **01850813**



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X64L37W2

Company Name: **A.A. BRAMALL HOLDINGS LIMITED**

Company Number: **01850813**

Confirmation **31/03/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|---------|
| Class of Shares: | ORDINARY | Number allotted | 647 129 |
| Currency: | GBP | Aggregate nominal value: | 647 129 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------|-----|--------------------------------|---------|
| Currency: | GBP | Total number of shares: | 647 129 |
| | | Total aggregate nominal value: | 647 129 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR MICHAEL BRAMALL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1949**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR STUART BRAMALL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1952**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in 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