



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **01850813**



Received for filing in Electronic Format on the: **04/04/2018**

X736OH6Z

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

Company Number: **01850813**

Confirmation **31/03/2018**

Statement date:

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:	50000 transferred on 2017-06-08 174974 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL BRAMALL
Shareholding 2:	41516 ORDINARY shares held as at the date of this confirmation statement
Name:	J HAYES
Shareholding 3:	50000 transferred on 2017-06-08 174974 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART BRAMALL
Shareholding 4:	59382 ORDINARY shares held as at the date of this confirmation statement
Name:	MARILYN JILL BRAMALL
Shareholding 5:	59382 ORDINARY shares held as at the date of this confirmation statement
Name:	BELINDA BRAMALL
Shareholding 6:	36901 ORDINARY shares held as at the date of this confirmation statement
Name:	LEON HAYES
Shareholding 7:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	TRUSTEES OF MICHAEL BRAMALL DISCRETIONARY TRUST 2017
Shareholding 8:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	TRUSTEES OF STUART BRAMALL DISCRETIONARY TRUST 2017

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