



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Brockhurst Management Company Limited**

Company Number: **01927227**



Received for filing in Electronic Format on the: **22/12/2020**

X9KEXFRN

Company Name: **Brockhurst Management Company Limited**

Company Number: **01927227**

Confirmation **30/09/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
	A	Aggregate nominal value:	20
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS NO RIGHTS TO ANY DIVIDEND NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	4
	B	Aggregate nominal value:	40
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS NOT ENTITLED TO DIVIDEND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6
		Total aggregate nominal value:	60
		Total aggregate amount unpaid:	0

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: **1 transferred on 2020-04-02**
 1 transferred on 2020-04-02
 0 ORDINARY B shares held as at the date of this confirmation
 statement
Name: **AMOS EISENBERG**

Shareholding 2: **2 ORDINARY B shares held as at the date of this confirmation**
 statement
Name: **ERAN EISENBERG**
 MONIQUE NICOLE EISENBERG KOZLAKIDIS
 CLAUDIA SIMONE JACKSON
 JUSTINE BRIE MRKUSIC

Shareholding 3: **2 transferred on 2020-04-01**
 0 ORDINARY B shares held as at the date of this confirmation
 statement
Name: **JACUELINE EISENBERG**
 AMOS EISENBERG

Shareholding 4: **1 ORDINARY B shares held as at the date of this confirmation**
 statement
Name: **ANDREW LARKIN**

Shareholding 5: **1 ORDINARY B shares held as at the date of this confirmation**
 statement
Name: **MICHAEL PADFIELD**

Shareholding 6: **2 ORDINARY A shares held as at the date of this confirmation**
 statement
Name: **JOHN WESTON RIDGEWAY**

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