



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BROADREACH GROUP LIMITED**

Company Number: **02427982**



Received for filing in Electronic Format on the: **05/04/2017**

X63PXHJU

Company Name: **BROADREACH GROUP LIMITED**

Company Number: **02427982**

Confirmation **05/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	PREFERENCE	Number allotted	40000
Currency:	GBP	Aggregate nominal value:	40000

Prescribed particulars

A) THE RIGHTS AND RESTRICTIONS ATTACHED TO THE PREFERENCE SHARE CLASS OF THE COMPANY ARE SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION. B) AS ABOVE. C) AS ABOVE. D) AS ABOVE.

Class of Shares:	ORDINARY	Number allotted	105264
Currency:	GBP	Aggregate nominal value:	105264

Prescribed particulars

A) THE RIGHTS AND RESTRICTIONS ATTACHED TO THE ORDINARY SHARE CLASS OF THE COMPANY ARE SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION. B) AS ABOVE. C) AS ABOVE. D) AS ABOVE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	145264
		Total aggregate nominal value:	145264
		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: **105264 ORDINARY shares held as at the date of this confirmation statement**

Name: **MACLELLAN GROUP LIMITED**

Shareholding 2: **40000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **THE MACLELLAN GROUP PLC EMPLOYEE SHARE TRUST**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

06/04/2016

Name:

MACLELLAN GROUP LIMITED

INTERSERVE HOUSE
RUSCOMBE PARK, TWYFORD
READING
BERKSHIRE
ENGLAND
RG10 9JU

Nature of control

the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

PSC Statements

Statement ceased to be true on 06/04/2016

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