



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Broadreach Group Limited**

Company Number: **02427982**



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Company Name: **Broadreach Group Limited**

Company Number: **02427982**

Confirmation **05/04/2021**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

THE RIGHTS AND RESTRICTIONS ATTACHED TO THE ORDINARY SHARE CLASS OF THE COMPANY ARE SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.

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

Prescribed particulars

THE RIGHTS AND RESTRICTIONS ATTACHED TO THE PREFERENCE SHARE CLASS OF THE COMPANY ARE SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|---------------|
| Currency: | GBP | Total number of shares: | 145264 |
| | | Total aggregate nominal value: | 145264 |
| | | Total aggregate amount | 0 |
| | | unpaid: | |

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**

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