



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BRIGHTON & HOVE ALBION HOLDINGS LIMITED**  
Company Number: **02849319**



Received for filing in Electronic Format on the: **15/08/2022**

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Company Name: **BRIGHTON & HOVE ALBION HOLDINGS LIMITED**  
Company Number: **02849319**  
Confirmation Statement date: **14/08/2022**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>95232480</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>95232480</b>

Prescribed particulars

**EACH SHARE CARRIES AN EQUAL RIGHT TO VOTE (ON THE BASIS OF ONE VOTE PER SHARE HELD), TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>95232480</b>
		Total aggregate nominal value:	<b>95232480</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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: **89362354 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY GRANT BLOOM**

Shareholding 2: **535000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RAYMOND ALEXANDER BLOOM**

Shareholding 3: **460750 ORDINARY shares held as at the date of this confirmation statement**

Name: **DEREK LEONARD CHAPMAN**

Shareholding 4: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT FRANCIS COMER**

Shareholding 5: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD NORMAN DAVID**

Shareholding 6: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADAM STEPHEN FRANKS**

Shareholding 7: **500000 ORDINARY shares held as at the date of this confirmation statement**

Name: **FRIDAY-AD HOLDINGS LTD**

Shareholding 8: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER WINSTON PATRICK GODFREY**

Shareholding 9: **75000 ORDINARY shares held as at the date of this confirmation statement**

Name: **J GOLD**

Shareholding 10: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN GOWER**

Shareholding 11: **582000 ORDINARY shares held as at the date of this confirmation statement**

Name: **KEVIN GRIFFITHS**

Shareholding 12: **450000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL JOHN HASTILOW**

Shareholding 13: **15000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOSEPH DAVID HIRSCHL**

Shareholding 14: **24798 transferred on 2021-08-18**  
**21232 transferred on 2022-08-01**  
**724146 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HARRY RICHARD KNIGHT**

Shareholding 15: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER MCDONNELL**

Shareholding 16: **130 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN JOHN PERRY**

Shareholding 17: **750000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PIG CITY INCORPORATED LIMITED**

Shareholding 18: **142000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT LEONARD PINNOCK**

Shareholding 19: **391000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIPPCHOICE TRUSTEES LIMITED**

Shareholding 20: **1100000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TRACY JUNE STONE-BROWN**

Shareholding 21: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARC LOUIS SUGARMAN**

Shareholding 22: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN TOWN**

Shareholding 23: **50000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN EDWARD VICKERS**

Shareholding 24: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHELLE JANE WALDER**

# 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