



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BRUNEL CARRIAGE LIMITED**

Company Number: **02879877**



Received for filing in Electronic Format on the: **21/12/2016**

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Company Name: **BRUNEL CARRIAGE LIMITED**

Company Number: **02879877**

Confirmation **13/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50000
Currency:	GBP	Aggregate nominal value:	50000

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50000
		Total aggregate nominal value:	50000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: **16/08/2016**

Name: **BRUNEL GROUP HOLDINGS LIMITED**

Registered or Principal
Office Address: **JAMES HOUSE WELFORD ROAD
LEICESTER
ENGLAND
LE2 7AR**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLISH LAW**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

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