



Confirmation Statement

Company Name: **BROOK LANE MANAGEMENT COMPANY LIMITED**

Company Number: **02925989**



Received for filing in Electronic Format on the: **17/05/2017**

X66MRYSA

Company Name: **BROOK LANE MANAGEMENT COMPANY LIMITED**

Company Number: **02925989**

Confirmation **05/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1003
Currency:	GBP	Aggregate nominal value:	1003
Prescribed particulars			
VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1003
		Total aggregate nominal value:	1003
		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:	152 ORDINARY shares held as at the date of this confirmation statement
Name:	WESTERN RIDGE PROPERTIES
Shareholding 2:	17 ORDINARY shares held as at the date of this confirmation statement
Name:	SLEEP-CRAFT LTD
Shareholding 3:	32 ORDINARY shares held as at the date of this confirmation statement
Name:	DREAMWORKS LTD
Shareholding 4:	22 ORDINARY shares held as at the date of this confirmation statement
Name:	SLEEP-CRAFT LTD
Shareholding 5:	4 ORDINARY shares held as at the date of this confirmation statement
Name:	AVM AIR SPRING LTD
Shareholding 6:	38 ORDINARY shares held as at the date of this confirmation statement
Name:	TORISHIMA LTD
Shareholding 7:	102 ORDINARY shares held as at the date of this confirmation statement
Name:	ROWBEN LTD
Shareholding 8:	385 ORDINARY shares held as at the date of this confirmation statement
Name:	ASTON BARCLAY LTD
Shareholding 9:	11 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGEL ENGINEERING
Shareholding 10:	13 ORDINARY shares held as at the date of this confirmation statement
Name:	VALLETTA SURFACING LTD
Shareholding 11:	57 ORDINARY shares held as at the date of this confirmation statement
Name:	ON-GROUP LTD
Shareholding 12:	63 ORDINARY shares held as at the date of this confirmation statement
Name:	WESTBURY PARK ENGINEERING
Shareholding 13:	7 ORDINARY shares held as at the date of this confirmation statement
Name:	RAPID RECOVERY

Shareholding 14: Name:	8 ORDINARY shares held as at the date of this confirmation statement DREAMWORKS LTD
Shareholding 15: Name:	63 ORDINARY shares held as at the date of this confirmation statement DREAMWORKS LTD
Shareholding 16: Name:	8 ORDINARY shares held as at the date of this confirmation statement MICHAEL ELKINS LTD
Shareholding 17: Name:	8 ORDINARY shares held as at the date of this confirmation statement PETER ELKINS
Shareholding 18: Name:	13 ORDINARY shares held as at the date of this confirmation statement SUFFOLK LIFE

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **05/05/2016**
registrable:

Name: **MR DAVID VICTOR BROWNE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1950**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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