



Confirmation Statement

Company Name: **CARBROOKE LIMITED**

Company Number: **03398689**



X5B88J0A

Received for filing in Electronic Format on the: **14/07/2016**

Company Name: **CARBROOKE LIMITED**

Company Number: **03398689**

Confirmation **30/06/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

FULL RIGHTS TO VOTE AND PARTICIPATE IN DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	2 transferred on 2016-04-06
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	NEWSTEAD ENTERPRISES LIMITED
Shareholding 2:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	AURELIEN ROWLAND

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR AURELIEN DAVID ROWLAND**

Service address recorded as Company's registered office

Country/State Usually **BAHAMAS**
Resident:

Date of Birth: ****/12/1988**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

The person 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