



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Browns Whitehouse Buckingham Limited**

Company Number: **03709042**



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X9YG9BP7

Company Name: **Browns Whitehouse Buckingham Limited**

Company Number: **03709042**

Confirmation **02/02/2021**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>80</b> |
|                         | <b>A</b>        | Aggregate nominal value: | <b>80</b> |
| Currency:               | <b>GBP</b>      |                          |           |

Prescribed particulars

**HAVING THE SAME RANKING IN ALL RESPECTS AS THE EXISTING SHARE CAPITAL OF THE COMPANY IE. INCLUDING, ALLOWING FULL VOTING RIGHTS, DIVIDEND RIGHTS, ATTENDANCE AT MEETINGS AND FULL RIGHTS IN THE EVENT OF WINDING UP THE COMPANY.**

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>30</b> |
|                         | <b>B</b>        | Aggregate nominal value: | <b>30</b> |
| Currency:               | <b>GBP</b>      |                          |           |

Prescribed particulars

**HAVING THE SAME RANKING IN ALL RESPECTS AS THE EXISTING SHARE CAPITAL OF THE COMPANY IE. INCLUDING, ALLOWING FULL VOTING RIGHTS, DIVIDEND RIGHTS, ATTENDANCE AT MEETINGS AND FULL RIGHTS IN THE EVENT OF WINDING UP THE COMPANY BUT NOT ALLOWED TO APPOINT A DIRECTOR.**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>110</b> |
|           |            | Total aggregate nominal value: | <b>110</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>   |

## **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