



Confirmation Statement

Company Name: **BROCKHOUSE GROUP LIMITED**

Company Number: **03737163**



Received for filing in Electronic Format on the: **29/03/2017**

X637CW6V

Company Name: **BROCKHOUSE GROUP LIMITED**

Company Number: **03737163**

Confirmation **22/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	685714
Currency:	GBP	Aggregate nominal value:	685714

Prescribed particulars

NO RIGHTS ATTACH TO THESE SHARES

Class of Shares:	A	Number allotted	75000
	ORDINARY	Aggregate nominal value:	75000

Currency: **GBP**

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS APPLY. DIVIDENDS ARE PAID ON THE BASIS OF PAID UP VALUE INCLUDING PREMIUM. IN THE EVENT OF A SALE OF THE BUSINESS THE PAID UP VALUE OF THE SHARES INCLUDING PREMIUM WILL BE PAID FIRST

Class of Shares:	B	Number allotted	75000
	ORDINARY	Aggregate nominal value:	75000

Currency: **GBP**

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS APPLY. DIVIDENDS ARE PAID BASED ON PAID UP VALUE INCLUDING PREMIUM. IN THE EVENT OF A SALE OF THE BUSINESS THE PAID UP VALUE OF THE SHARES INCLUDING PREMIUM WILL BE PAID FIRST.

Class of Shares:	B	Number allotted	64286
	ORDINARY	Aggregate nominal value:	64286

Currency: **GBP**

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS APPLY. DIVIDENDS WILL BE PAID BASED ON THE PAID UP VALUE. IN THE EVENT OF A SALE OF THE BUSINESS THE NOMINAL VALUE OF THE SHARES ARE PAID FIRST.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	900000
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Total aggregate nominal	900000
value:	
Total aggregate amount	0
unpaid:	

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR STEPHEN HAROLD WALTERS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1958**

Nationality: **BRITISH**

Nature of control

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

Notification Details

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

Name: **MR CHRISTOPHER HUTTON-PENMAN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1943**

Nationality: **BRITISH**

Nature of control

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

Notification Details

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

Name: **MR PETER FRANCIS DAVIES**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1946**

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