



Companies House

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

## Confirmation Statement

Company Name: **BRASH SOLUTIONS LIMITED**

Company Number: **04174642**



Received for filing in Electronic Format on the: **21/12/2021**

XAJSGLXX

Company Name: **BRASH SOLUTIONS LIMITED**

Company Number: **04174642**

Confirmation **21/12/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>5000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN ANY SURPLUS ON WINDING UP AND EACH SHARE CARRIES THE RIGHT TO PARTICIPATE IN DIVIDENDS WHEN VOTED BY THE BOARD OF DIRECTORS.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**EACH SHARE CARRIES FULL VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN A SURPLUS ON WINDING UP. IN RESPECT OF DIVIDENDS, EACH SHARE CARRIES THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS ONLY WHEN SO VOTED BY THE BOARD OF DIRECTORS OR BY THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>105000</b>
		Total aggregate nominal value:	<b>6000</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# 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: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PENELOPE LUCY BRASH**

Shareholding 2: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD SIMON DAVID BRASH**

Shareholding 3: **5000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MATT JAVIS**

## **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