



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BROOKE HOUSE SEARCH & SELECT LTD.**

Company Number: **04509253**



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Company Name: **BROOKE HOUSE SEARCH & SELECT LTD.**

Company Number: **04509253**

Confirmation **12/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

(A) FOR THE YEAR ENDED 31ST DECEMBER 2009 THE COMPANY WAS ENTITLED TO EXEMPTION UNDER SECTION 249AA(1) OF THE COMPANIES ACT 1985. (B) MEMBERS HAVE NOT REQUIRED THE COMPANY TO OBTAIN AN AUDIT IN ACCORDANCE WITH SECTION 249B(2) OF THE COMPANIES ACT 1985. (C) THE DIRECTORS ACKNOWLEDGE THEIR RESPONSIBILITY FOR: I. ENSURING THE COMPANY KEEPS ACCOUNTING RECORDS WHICH COMPLY WITH SECTION 221; AND II. PREPARING ACCOUNTS WHICH GIVE A TRUE AND FAIR VIEW OF THE STATE OF AFFAIRS OF THE COMPANY AS AT THE END OF THE FINANCIAL YEAR, AND OF ITS PROFIT OR LOSS FOR THE FINANCIAL YEAR, IN ACCORDANCE WITH THE REQUIREMENTS OF SECTION 226, AND WHICH OTHERWISE COMPLY WITH THE REQUIREMENTS OF THE COMPANIES ACT RELATING TO ACCOUNTS, SO FAR AS APPLICABLE TO THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **BRITISH HOME ENHANCEMENT TRADE ASSOCIATION LTD**

Registered or Principal Office Address: **10 VYSE STREET
HOCKLEY
BIRMINGHAM
ENGLAND
B18 6LT**

Legal Form: **COMPANY**

Governing Law: **COMPANIES ACT**

Register: **UK REGISTER OF COMPANIES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **2444056**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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

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

The relevant legal entity 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