



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BROOKES MACHINE TOOLS LIMITED**

Company Number: **04596677**



Received for filing in Electronic Format on the: **06/11/2019**

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Company Name: **BROOKES MACHINE TOOLS LIMITED**

Company Number: **04596677**

Confirmation **04/11/2019**

Statement date:

Sic Codes: **46620**

Principal activity **Wholesale of machine tools**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			

ALL SHARES CARRY EQUAL VOTING RIGHTS.

Class of Shares:	ORDINARY	Number allotted	10
	A	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS.

Class of Shares:	ORDINARY	Number allotted	10
	B	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	120
		Total aggregate nominal value:	120
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILLIP MAXWELL BROOKES**

Shareholding 2: **10 ORDINARY B shares held as at the date of this confirmation statement**

Name: **GERALDINE PATRICIA BROOKES
PHILLIP MAXWELL BROOKES**

Shareholding 3: **10 ORDINARY A shares held as at the date of this confirmation statement**

Name: **GERALDINE PATRICIA BROOKES
PHILLIP MAXWELL BROOKES**

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