



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BROOKBROUGH HOLDINGS LIMITED**

Company Number: **04864720**



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XB67N2XS

Company Name: **BROOKBROUGH HOLDINGS LIMITED**

Company Number: **04864720**

Confirmation Statement date: **15/06/2022**

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	999399
	ORDINARY	Aggregate nominal value:	999399

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED; FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS. NON REDEEMABLE.

Class of Shares:	A	Number allotted	221144
	REDEEMABLE	Aggregate nominal value:	221144
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

NON-VOTING, NON-EQUITY, DIVIDENDS AT THE DIRECTORS DISCRETION, REDEEMABLE AT THE OPTION OF THE COMPANY, PREFERENTIAL RIGHTS ON WINDING UP.

Class of Shares:	B	Number allotted	167000
	REDEEMABLE	Aggregate nominal value:	167000
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

NON-VOTING, NON-EQUITY, DIVIDENDS AT THE DIRECTORS DISCRETION, REDEEMABLE AT THE OPTION OF THE COMPANY, PREFERENTIAL RIGHTS ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1387543
		Total aggregate nominal value:	1387543
		Total aggregate amount	0
		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:	18000 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON PATRICIA BROOKS
Shareholding 2:	10000 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER JOHN BROOKS
Shareholding 3:	20020 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK HARDING
Shareholding 4:	294642 A ORDINARY shares held as at the date of this confirmation statement
Name:	MYRTLE ANNE BROOKS
Shareholding 5:	294642 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL ROBERT BROOKS
Shareholding 6:	148535 A ORDINARY shares held as at the date of this confirmation statement
Name:	GORDON EDWARD MURRAY COUBROUGH
Shareholding 7:	167000 B REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	GORDON EDWARD MURRAY COUBROUGH
Shareholding 8:	133560 A ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM IAN MURRAY COUBROUGH
Shareholding 9:	221144 A REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	WILLIAM IAN MURRAY COUBROUGH
Shareholding 10:	80000 A ORDINARY shares held as at the date of this confirmation statement
Name:	KIRK JOSEPH HERBERT

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