



Companies House

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

## Confirmation Statement

Company Name: **BRAHAM & MURRAY LIMITED**

Company Number: **04941964**



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Company Name: **BRAHAM & MURRAY LIMITED**

Company Number: **04941964**

Confirmation Statement date: **20/05/2023**

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>700988</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>7009.88</b>

Prescribed particulars

**VOTING: THE SHARES CLASS IS ENTITLED TO RECEIVE NOTICE OF ATTENDANCE AND TO SPEAK & VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND ON A POLL, A HOLDER OF EQUITY SHARES SHALL BE ENTITLED TO ONE VOTE EACH. DIVIDENDS: THE DIVIDENDS WILL BE PAID AFTER THE A ORDINARY SHARES; IN RESPECT OF EVERY FINANCIAL YEAR OF THE COMPANY. THE DIVIDEND WILL BE PAID ON PRO RATA ACCORDING TO THE AMOUNT PAID UP THEREON. THE DIVIDENDS CANNOT BE DECLARED WITHOUT THE PRIOR WRITTEN CONSENT OF THE FUND. CAPITAL: ON LIQUIDATION OR ON OTHER RETURN OF CAPITAL, THE SHAREHOLDERS WOULD RANK THIRD IN PAYING, THE AMOUNTS PAID UP OR CREDITED AS PAID UP UPON SUCH SHARES. ALSO FOURTH IN DISTRIBUTING THE BALANCE AMONGST THE HOLDERS OF EQUITY SHARES AND IF THE SAME CONSTITUTED ONE CLASS IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP UPON SUCH SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>700988</b>
		Total aggregate nominal value:	<b>7009.88</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: **84608 ORDINARY shares held as at the date of this confirmation statement**

Name: **HENRY RICHARD PAUL BRAHAM**

Shareholding 2: **39858 ORDINARY shares held as at the date of this confirmation statement**

Name: **GLYNIS PATRICIA MURRAY**

Shareholding 3: **1574 ORDINARY shares held as at the date of this confirmation statement**

Name: **AYMERIC DENOEUDE**

Shareholding 4: **1292 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVEN ESOM**

Shareholding 5: **1142 ORDINARY shares held as at the date of this confirmation statement**

Name: **HIL (NOMINEES ) LIMITED (ASHMANK ACC)**

Shareholding 6: **485 ORDINARY shares held as at the date of this confirmation statement**

Name: **HIL (NOMINEES ) LIMITED (FORDHAML ACC)**

Shareholding 7: **694 ORDINARY shares held as at the date of this confirmation statement**

Name: **HIL (NOMINEES) LIMITED (BRANNA ACC)**

Shareholding 8: **5115 ORDINARY shares held as at the date of this confirmation statement**

Name: **HIL (NOMINEES) LIMITED (BURTONR ACC)**

Shareholding 9: **281 ORDINARY shares held as at the date of this confirmation statement**

Name: **HIL (NOMINEES) LIMITED (CATCHPOLES ACC)**

Shareholding 10: **3157 ORDINARY shares held as at the date of this confirmation statement**

Name: **HIL (NOMINEES) LIMITED (DUNSMOREJ ACC)**

Shareholding 11: **1079 ORDINARY shares held as at the date of this confirmation statement**

Name: **HIL (NOMINEES) LIMITED (EMENYS ACC)**

Shareholding 12:	<b>773 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HIL (NOMINEES) LIMITED (FULLERJ ACC)</b>
Shareholding 13:	<b>4676 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HIL (NOMINEES) LIMITED (MASTERSA ACC)</b>
Shareholding 14:	<b>351 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HIL (NOMINEES) LIMITED (MCCALLSMITHA ACC)</b>
Shareholding 15:	<b>351 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HIL (NOMINEES) LIMITED (MORSES ACC)</b>
Shareholding 16:	<b>351 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HIL (NOMINEES) LIMITED (SELFEJ ACC)</b>
Shareholding 17:	<b>1212 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HIL (NOMINEES) LIMITED (SKIPWORTH P ACC)</b>
Shareholding 18:	<b>702 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HIL (NOMINEES) LIMITED (THOMSM ACC)</b>
Shareholding 19:	<b>2422 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HIL (NOMINEES) LIMITED (THOMSONB ACC)</b>
Shareholding 20:	<b>351 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HIL (NOMINEES) LIMITED (TURNERM ACC)</b>
Shareholding 21:	<b>7018 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HIL (NOMINEES) LIMITED (WRAYN ACC)</b>
Shareholding 22:	<b>6321 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HIL (NOMINEES) LIMITED (BRENDON RETIREMENT BENEFIT SCHEME)</b>
Shareholding 23:	<b>6250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HIL(NOMINEES) LTD (MASOJADA B ACC)</b>
Shareholding 24:	<b>3228 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **HIL (NOMINEES) LIMITED (ZIMMERMAN S ACC)**

Shareholding 25: **4300 ORDINARY shares held as at the date of this confirmation statement**

Name: **GLENGRACE LIMITED**

Shareholding 26: **413 ORDINARY shares held as at the date of this confirmation statement**

Name: **HIL (NOMINEES) LIMITED CUSCHIERIR ACC**

Shareholding 27: **482984 ORDINARY shares held as at the date of this confirmation statement**

Name: **INVERLEITH (B&M) LIMITED**

Shareholding 28: **40000 ORDINARY shares held as at the date of this confirmation statement**

Name: **LEO CHARLES AUSTIN**

## **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