



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BROGAN BUSINESS PARK LIMITED**

Company Number: **04955933**



X5JG2R3S

Received for filing in Electronic Format on the: **10/11/2016**

Company Name: **BROGAN BUSINESS PARK LIMITED**

Company Number: **04955933**

Confirmation **06/11/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

REGULATION 57 OF TABLE A IS MODIFIED BY THE INCLUSION AFTER THE WORD SHALL OF THE PHRASE UNLESS THE DIRECTORS DETERMINE. REGULATION 59 OF TABLE A IS MODIFIED BY THE ADDITION AT THE END OF THE FOLLOWING SENTENCE. DEPOSIT OF AN INSTRUMENT OF PROXY DOES NOT PRELUDE A MEMBER FROM ATTENDING AND VOTING AT THE MEETING OR AT ANY ADJOURNMENT OF IT. AN INSTRUMENT APPOINTING A PROXY MUST BE IN WRITING IN ANY USUAL FORM OR IN ANY OTHER FORM WHICH THE DIRECTORS MAY APPROVE AND MUST BE EXECUTED BY OR ON BEHALF OF THE APPOINTOR. REGULATIONS 60 AND 61 OF TABLE A SHALL NOT APPLY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **COMMERCIAL DEVELOPMENT PROJECTS LTD**

Registered or Principal
Office Address: **MARSHALL HOUSE HUDDERSFIELD ROAD
ELLAND
ENGLAND
HX5 9BW**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLISH LAW**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares 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