



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **JOHN BROWN ACQUISITIONS LIMITED**

Company Number: **05223400**



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Company Name: **JOHN BROWN ACQUISITIONS LIMITED**

Company Number: **05223400**

Confirmation **21/08/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	850000
	ORDINARY	Aggregate nominal value:	8500
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES CARRY THE RIGHT TO VOTE, TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN DISTRIBUTIONS (INCLUDING A WINDING UP). THE A ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	150000
	ORDINARY	Aggregate nominal value:	1500
Currency:	GBP		

Prescribed particulars

THE B ORDINARY SHARES CARRY THE RIGHT TO VOTE, TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN DISTRIBUTIONS (INCLUDING A WINDING UP). THE B ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000000
		Total aggregate nominal value:	10000
		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: **84375 transferred on 2017-01-06**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW HIRSCH**

Shareholding 2: **28125 transferred on 2017-01-06**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **LIBBY KAY**

Shareholding 3: **18750 transferred on 2018-01-06**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **LANI CARSTENS**

Shareholding 4: **18750 transferred on 2016-05-11**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **KASHMIR SOHI**

Shareholding 5: **850000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DENTSU AEGIS NETWORK LTD**

Shareholding 6: **150000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **DENTSU AEGIS NETWORK LTD**

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