



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **D W BROOK & SON LTD**

Company Number: **05962847**



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XAFTYMB7

Company Name: **D W BROOK & SON LTD**

Company Number: **05962847**

Confirmation Statement date: **11/10/2021**

Sic Codes: **01410**

Principal activity description: **Raising of dairy cattle**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	30
	ORDINARY	Aggregate nominal value:	30

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Class of Shares:	B	Number allotted	30
	ORDINARY	Aggregate nominal value:	30

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Class of Shares:	C	Number allotted	10
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Class of Shares:	D	Number allotted	10
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

EQUAL RIGHTS TO DIVIDENDS AND VOTING.

Class of Shares:	E	Number allotted	20
	ORDINARY	Aggregate nominal value:	20

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:

GBP

Total number of shares: **100**

Total aggregate nominal value: **100**

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: **30 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ANGELA BROOK**

Shareholding 2: **20 E ORDINARY shares held as at the date of this confirmation statement**

Name: **JACOB BROOK**

Shareholding 3: **30 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW BROOK**

Shareholding 4: **10 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW BROOK**

Shareholding 5: **10 transferred on 2020-11-25
0 C ORDINARY shares held as at the date of this confirmation statement**

Name: **THE EXECUTOR OF DAVID BROOK**

Shareholding 6: **10 transferred on 2021-04-16
0 D ORDINARY shares held as at the date of this confirmation statement**

Name: **MAVIS BROOK**

Shareholding 7: **10 D ORDINARY shares held as at the date of this confirmation statement**

Name: **THE EXECUTOR OF MAVIS BROOK**

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