



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BROOKSON (5432P) LIMITED**

Company Number: **06122252**



Received for filing in Electronic Format on the: **01/04/2021**

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Company Name: **BROOKSON (5432P) LIMITED**

Company Number: **06122252**

Confirmation **21/02/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

VOTES OF MEMBERS: SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER

DIVIDENDS: ALL DIVIDENDS SHALL BE DECLARED AND PAID IRRESPECTIVE OF THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID. DIVIDENDS MAY BE PAID IN RESPECT OF ONE OR MORE CLASSES TO THE EXCLUSION OF THE OTHER CLASSES AND MAY BE DIFFERENTIATED BETWEEN SUCH CLASSES AS TO THE AMOUNT OR PERCENTAGE PAYABLE.

WINDING UP: IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT AS BETWEEN THE MEMBERS OR DIFFERENT CLASSES OF MEMBERS.

REDEEMABLE SHARES: N/A

Class of Shares:	ORDINARY	Number allotted	1
	A	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

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REDEEMABLE SHARES: N/A

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount	0
		unpaid:	

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