



Companies House

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

## Confirmation Statement

Company Name: **BROOMCO (4099) LIMITED**

Company Number: **06343303**



X5DHCZM

Received for filing in Electronic Format on the: **16/08/2016**

Company Name: **BROOMCO (4099) LIMITED**

Company Number: **06343303**

Confirmation **15/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |                    |
|-------------------------|-----------------|--------------------------|--------------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1348336073</b>  |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>13483.36073</b> |

Prescribed particulars

**EACH ORDINARY SHARE CARRIES THE RIGHT TO I) VOTE AT A A GENERAL MEETING OF THE COMPANY, II) PARTICIPATE IN ANY DIVIDEND DECLARED BY THE COMPANY; AND III) PARTICPATE IN A RETURN OF CAPITAL ON A LIQUIDATION OR OTHERWISE.**

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## Statement of Capital (Totals)

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|           |            |                                |                    |
|-----------|------------|--------------------------------|--------------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1348336073</b>  |
|           |            | Total aggregate nominal value: | <b>13483.36073</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>           |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **OM BIDCO LIMITED**

Registered or Principal Office Address: **OPEN GI BUCKHOLT DRIVE  
WORCESTER  
ENGLAND  
WR4 9SR**

Legal Form: **LIMITED LIABILITY PRIVATE COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTER OF COMPANIES IN ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **09176273**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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