



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BROOK LANE REST HOME LIMITED**

Company Number: **06374261**



Received for filing in Electronic Format on the: **13/06/2022**

XB61RXCX

Company Name: **BROOK LANE REST HOME LIMITED**

Company Number: **06374261**

Confirmation **27/05/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	98
	A	Aggregate nominal value:	98
Currency:	GBP		

Prescribed particulars

ORDINARY A SHARES RANK EQUALLY FOR VOTING PURPOSES. EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. ORDINARY A SHARES RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. ORDINARY A SHARES RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	2
	B	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

ORDINARY B SHARES HOLD NO VOTING RIGHTS. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. ORDINARY B SHAREHOLDERS AS A CLASS SHALL NOT BE ENTITLED TO A DISTRIBUTION OF PROFITS, MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED TO THE A SHAREHOLDERS ABSOLUTELY AND TO THE EXCLUSION OF THE B SHAREHOLDERS. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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