



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BROOKING & CHELL LTD**

Company Number: **07525993**



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Company Name: **BROOKING & CHELL LTD**

Company Number: **07525993**

Confirmation **31/01/2018**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES CARRY FULL VOTING RIGHTS DIVIDENDS SHALL BE DETERMINED AT THE DISCRETION OF THE ORDINARY SHAREHOLDERS IN GENERAL MEETING THE SHARES ARE ENTITLED TO A FULL RETURN OF CAPITAL ON A DISTRIBUTION OR WINDING UP OF THE COMPANY

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

Prescribed particulars

THE SHARES CARRY NO VOTING RIGHTS DIVIDENDS SHALL BE DETERMINED AT THE DISCRETION OF THE ORDINARY SHAREHOLDERS IN GENERAL MEETING THE SHARES ARE ENTITLED TO A RETURN OF CAPITAL EQUAL ONLY TO THE NOMINAL VALUE OF THE SHARES. THIS RIGHT IS SECONDARY TO THAT OF THE ORDINARY SHARES

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

Prescribed particulars

THE SHARES CARRY NO VOTING RIGHTS DIVIDENDS SHALL BE DETERMINED AT THE DISCRETION OF THE ORDINARY SHAREHOLDERS IN GENERAL MEETING THE SHARES ARE ENTITLED TO A RETURN OF CAPITAL EQUAL ONLY TO THE NOMINAL VALUE OF THE SHARES. THIS RIGHT IS SECONDARY TO THAT OF THE ORDINARY SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	0

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