



Confirmation Statement

Company Name: **M BREARS & SONS LIMITED**

Company Number: **07743098**



X5DZINTE

Received for filing in Electronic Format on the: **23/08/2016**

Company Name: **M BREARS & SONS LIMITED**

Company Number: **07743098**

Confirmation **17/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	200000
	ORDINARY	Aggregate nominal value:	200000
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL ORDINARY A SHARES RANK EQUALLY WITH ORDINARY B SHARES FOR VOTING RIGHTS, HOWEVER DIVIDEND PAYMENTS AND DISTRIBUTION OF CAPITAL MAY BE VOTED SEPARATELY ACCORDING TO THE CLASS OF SHARE

Class of Shares:	B	Number allotted	600000
	ORDINARY	Aggregate nominal value:	600000
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL ORDINARY B SHARES RANK EQUALLY WITH ORDINARY A SHARES FOR VOTING RIGHTS, HOWEVER DIVIDEND PAYMENTS AND DISTRIBUTION OF CAPITAL MAY BE VOTED SEPARATELY ACCORDING TO THE CLASS OF SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	800000
		Total aggregate nominal value:	800000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **DR TIMOTHY BREARS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1961**

Nationality: **BRITISH**

Nature of control

The person 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