



Companies House

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

## Confirmation Statement

Company Name: **Brearley Management Company Limited**

Company Number: **07764958**



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Company Name: **Brearley Management Company Limited**

Company Number: **07764958**

Confirmation **07/09/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>23</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>23</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DELCARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>23</b>
		Total aggregate nominal value:	<b>23</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A &amp; G PROPERTIES LIMITED</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BKH PROPERTIES LIMITED</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CAPITA LIFE &amp; PENSION REGULATED SERVICES LIMITED</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CIRCOURT PENSION SCHEME</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CPC (WORCESTER) LIMITED</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DEBROS LIMITED</b>
Shareholding 7: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement DIRECT ONLINE SERVICES LIMITED</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement I SYSTEMS LIMITED</b>
Shareholding 9: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement JEZCO LIMITED</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MTFX LIMITED</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NICE NUTS LTD</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TIM RADLEY</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RAWINGTON LIMITED</b>
Shareholding 14: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement ROBERT GRAHAM TRUSTEES LIMITED</b>

Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SCULLION FAMILY TRUST</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SOLUTION AND DESIGN (SYSTEMS) LIMITED</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement K P THOULES-MEYRICK</b>
Shareholding 18: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement WHEATWAY SOLUTIONS LIMITED</b>

## **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