



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Brearley Management Company Limited**

Company Number: **07764958**



Received for filing in Electronic Format on the: **15/10/2020**

X9FQBW4O

Company Name: **Brearley Management Company Limited**

Company Number: **07764958**

Confirmation **07/09/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	23
	1 GBP	Aggregate nominal value:	23
Currency:	GBP		

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	23
		Total aggregate nominal value:	23
		Total aggregate amount unpaid:	0

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

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

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