



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BRICK KILN COMPOSITES LIMITED**

Company Number: **08825405**



Received for filing in Electronic Format on the: **07/05/2024**

XD2L7508

Company Name: **BRICK KILN COMPOSITES LIMITED**

Company Number: **08825405**

Confirmation **07/05/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	100
		Total aggregate amount	0
		unpaid:	

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: **250 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES ANTHONY TEBBETT MATTHEWS**

Shareholding 2: **250 ORDINARY shares held as at the date of this confirmation statement**

Name: **HAMISH GRANT WOOD**

Shareholding 3: **250 ORDINARY shares held as at the date of this confirmation statement**

Name: **JANE MATTHEWS**

Shareholding 4: **250 ORDINARY shares held as at the date of this confirmation statement**

Name: **APRIL WOOD**

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