



Confirmation Statement

Company Name: **BROCKLEY STORES LTD**

Company Number: **09568516**



Received for filing in Electronic Format on the: **20/05/2017**

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Company Name: **BROCKLEY STORES LTD**

Company Number: **09568516**

Confirmation **30/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7500
Currency:	GBP	Aggregate nominal value:	75
Prescribed particulars			
ALL RIGHTS ATTACHED, FULL VOTING EQUITY AND DIVIDEND RIGHTS, NON REDEEMABLE.			

Class of Shares:	A	Number allotted	2500
	ORDINARY	Aggregate nominal value:	25
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	100

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: **3825 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT CHRISTOPHER MARTIN HAGEN**

Shareholding 2: **3675 ORDINARY shares held as at the date of this confirmation statement**

Name: **LAURA HAGEN**

Shareholding 3: **1275 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT CHRISTOPHER MARTIN HAGEN**

Shareholding 4: **1225 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LAURA HAGEN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ROB HAGEN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1983**

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