



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BRIO RESEARCH AND CONSULTING LIMITED**

Company Number: **09843812**



Received for filing in Electronic Format on the: **09/08/2022**

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Company Name: **BRIO RESEARCH AND CONSULTING LIMITED**

Company Number: **09843812**

Confirmation **06/08/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	25
	ORDINARY	Aggregate nominal value:	2.5
Currency:	GBP		

Prescribed particulars

ORDINARY A SHARES HAVE : A) THE RIGHT TO VOTE IN ANY CIRCUMSTANCES; B) THE RIGHT TO RECEIVE A DIVIDEND TO THE EXCLUSION OF ANY OTHER CLASSES OF SHARE BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARE THE DIVIDEND FOR EACH CLASS OF SHARE MAY BE FIXED INDIVIDUALLY C) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	B	Number allotted	25
	ORDINARY	Aggregate nominal value:	2.5
Currency:	GBP		

Prescribed particulars

ORDINARY B SHARES HAVE: A) THE RIGHT TO VOTE IN ANY CIRCUMSTANCES; B) THE RIGHT TO RECEIVE A DIVIDEND TO THE EXCLUSION OF ANY OTHER CLASSES OF SHARE BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARE THE DIVIDEND FOR EACH CLASS OF SHARE MAY BE FIXED INDIVIDUALLY C) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	C	Number allotted	25
	ORDINARY	Aggregate nominal value:	2.5
Currency:	GBP		

Prescribed particulars

ORDINARY C SHARES: A) THE SHARES ARE IRREDEEMABLE AND DO NOT ENTITLE THE HOLDERS THEREOF TO RECEIVED NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY. B) THE RIGHT TO RECEIVE A DIVIDEND TO THE EXCLUSION OF ANY OTHER CLASSES OF SHARE BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARE THE DIVIDEND FOR EACH CLASS OF SHARE MAY BE FIXED INDIVIDUALLY. C) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	D	Number allotted	25
	ORDINARY	Aggregate nominal value:	2.5

Currency: **GBP**

Prescribed particulars

ORDINARY D SHARES: A) THE SHARES ARE IRREDEEMABLE AND DO NOT ENTITLE THE HOLDERS THEREOF TO RECEIVED NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY. B) THE RIGHT TO RECEIVE A DIVIDEND TO THE EXCLUSION OF ANY OTHER CLASSES OF SHARE BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARE THE DIVIDEND FOR EACH CLASS OF SHARE MAY BE FIXED INDIVIDUALLY. C) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	10
		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: **25 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW SCOTT**

Shareholding 2: **25 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SUE BELLINTANI**

Shareholding 3: **25 D ORDINARY shares held as at the date of this confirmation statement**

Name: **LOUIS BELLINTANI**

Shareholding 4: **25 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ELAINE SCOTT**

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