



Confirmation Statement

Company Name: **B R BROOKS AND SON LIMITED**

Company Number: **09982018**



X61QQAOR

Received for filing in Electronic Format on the: **08/03/2017**

Company Name: **B R BROOKS AND SON LIMITED**

Company Number: **09982018**

Confirmation **01/02/2017**

Statement date:

Sic Codes: **01250**

Principal activity **Growing of other tree and bush fruits and nuts**  
description:

## 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: **75 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALASTAIR BROOKS**

Shareholding 2: **15 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEXANDRA BROOKS**

Shareholding 3: **5 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRIAN RICHARD BROOKS**

Shareholding 4: **5 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HELENA FIONNA BROOKS**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR ALASTAIR HENRY BROOKS**

Service Address: **LANGDON MANOR FARM SEASALTER ROAD  
GRAVENEY  
FAVERSHAM  
ENGLAND  
ME13 9DA**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/02/1961**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, 75% or more of the voting rights 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