

Confirmation Statement

Company Name: Brick Soldier Ltd

Company Number: 10132157

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Received for filing in Electronic Format on the: 07/05/2019

Company Name: Brick Soldier Ltd

Company Number: 10132157

Confirmation 19/04/2019

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 90

Currency: GBP Aggregate nominal value: 90

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
DITRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares: ORDINARY Number allotted 10

Currency: GBP Aggregate nominal value: 10

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
DITRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares: ORDINARY Number allotted 3

- CLASS Aggregate nominal value: 3

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Currency: GBP

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
DITRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency: GBP Total number of shares: 103

Total aggregate nominal 103

value:

Total aggregate amount 19

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 transferred on 2018-08-01

25 transferred on 2018-08-01

50 ORDINARY shares held as at the date of this confirmation statement

Name: DAVID EVANS

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

Name: BENJAMIN PETER HEFFERON

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

Name: DANIEL JAMES HEFFERON

Shareholding 4: 1 ORDINARY - CLASS B shares held as at the date of this confirmation

statement

Name: DAVID EVANS

Shareholding 5: 1 ORDINARY - CLASS B shares held as at the date of this confirmation

statement

Name: **BENJAMIN PETER HEFFERON**

Shareholding 6: 1 ORDINARY - CLASS B shares held as at the date of this confirmation

statement

Name: DANIEL JAMES HEFFERON

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

10132157

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

10132157

End of Electronically filed document for Company Number: