



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BRACKEN MIDCO1 PLC**

Company Number: **10219097**



X693ALIO

Received for filing in Electronic Format on the: **21/06/2017**

Company Name: **BRACKEN MIDCO1 PLC**

Company Number: **10219097**

Confirmation **06/06/2017**

Statement date:

Sic Codes: **64205**

Principal activity **Activities of financial services holding companies**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5500000
Currency:	GBP	Aggregate nominal value:	55000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AND SHALL RANK PARI PASSU IN RESPECT OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION (INCLUDING UPON A WINDING UP OF THE COMPANY).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5500000
		Total aggregate nominal value:	55000
		Total aggregate amount unpaid:	0

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:	786131 transferred on 2017-01-06
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY NEVILLE MOSER
Shareholding 2:	4703869 transferred on 2017-01-06
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS D L MOSER 1995 FAMILY SETTLEMENT NO. 1
Shareholding 3:	5500000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRACKEN TOPCO LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/01/2017**

Name: **BRACKEN TOPCO LIMITED**

Registered or Principal Office Address: **LAKESIDE LAKE VIEW
CHEADLE
CHESHIRE
ENGLAND
SK8 3GW**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **10162752**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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

The relevant legal entity 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