

Confirmation Statement

Company Name: Branchmax Investments Limited

Company Number: 11320247

XC17WSO1

Received for filing in Electronic Format on the: 11/04/2023

Company Name: Branchmax Investments Limited

Company Number: 11320247

Confirmation 31/03/2023

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1000

1 GBP Aggregate nominal value: **1000**

Currency: GBP

Prescribed particulars

FULL RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1000

Total aggregate nominal value: 1000

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: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: SOUTHOVER HOLDINGS LIMITED

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 |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |

11320247

End of Electronically filed document for Company Number: