Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BRICKOWNER HOLDINGS LIMITED**
Company Number: **11938868**

Received for filing in Electronic Format on the: **07/05/2021**

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Company Name: **BRICKOWNER HOLDINGS LIMITED**

Company Number: **11938868**

Confirmation Statement date: **09/04/2021**

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**1702771**
Currency:	**GBP**	Aggregate nominal value:	**1702.771**

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**1702771**
		Total aggregate nominal value:	**1702.771**
		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:	**3080 ORDINARY shares held as at the date of this confirmation statement**
Name:	**ARUN AGGARWAL**
Shareholding 2:	**4770 ORDINARY shares held as at the date of this confirmation statement**
Name:	**LUKE BOULTON-MAJOR**
Shareholding 3:	**17830 ORDINARY shares held as at the date of this confirmation statement**
Name:	**PHILIP BURRLUCK**
Shareholding 4:	**1550 ORDINARY shares held as at the date of this confirmation statement**
Name:	**ALEXANDER DUMA**
Shareholding 5:	**11483 ORDINARY shares held as at the date of this confirmation statement**
Name:	**STEPHEN GARGRAVE**
Shareholding 6:	**6700 ORDINARY shares held as at the date of this confirmation statement**
Name:	**TIM EDWARD HART**
Shareholding 7:	**15000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**EVELYNE KANAKIS**
Shareholding 8:	**5560 ORDINARY shares held as at the date of this confirmation statement**
Name:	**THEODORE KEMP**
Shareholding 9:	**4640 ORDINARY shares held as at the date of this confirmation statement**
Name:	**JEROME ANDRE KUMOLKA**
Shareholding 10:	**1550 ORDINARY shares held as at the date of this confirmation statement**
Name:	**COURTNEY DUKE LAWRENCE**
Shareholding 11:	**911760 ORDINARY shares held as at the date of this confirmation statement**
Name:	**FREDERICK WILLIAM AUGUSTUS MARQUESS OF BRISTOL**

Shareholding 12:	**3080 ORDINARY shares held as at the date of this confirmation statement**
Name:	**LEWIS BENEDICT MARTEN**
Shareholding 13:	**7200 ORDINARY shares held as at the date of this confirmation statement**
Name:	**NIKOLAUS ROESSNER**
Shareholding 14:	**6170 ORDINARY shares held as at the date of this confirmation statement**
Name:	**SAM ROZATI**
Shareholding 15:	**3090 ORDINARY shares held as at the date of this confirmation statement**
Name:	**BINDU SHAH**
Shareholding 16:	**3080 ORDINARY shares held as at the date of this confirmation statement**
Name:	**DIPAK SHAH**
Shareholding 17:	**119110 ORDINARY shares held as at the date of this confirmation statement**
Name:	**TOBIAS ELLIS STONE**
Shareholding 18:	**3110 ORDINARY shares held as at the date of this confirmation statement**
Name:	**EDWARD TAYLOR**
Shareholding 19:	**5561 ORDINARY shares held as at the date of this confirmation statement**
Name:	**LOUIS THORNE**
Shareholding 20:	**25730 ORDINARY shares held as at the date of this confirmation statement**
Name:	**INNOVIFY UK LTD**
Shareholding 21:	**452854 ORDINARY shares held as at the date of this confirmation statement**
Name:	**SEEDRS NOMINEES LIMITED**
Shareholding 22:	**1733 ORDINARY shares held as at the date of this confirmation statement**
Name:	**DIPEN SHAH**
Shareholding 23:	**3467 ORDINARY shares held as at the date of this confirmation statement**
Name:	**MARK SLEEMAN**

Shareholding 24: **5800 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEX TOOLE**

Shareholding 25: **6418 ORDINARY shares held as at the date of this confirmation statement**
Name: **DELYTH ALLEN**

Shareholding 26: **6418 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIM ALLEN**

Shareholding 27: **3467 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW MATHEWS**

Shareholding 28: **5200 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALICIA EATON**

Shareholding 29: **4333 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTONIA CARTMILL**

Shareholding 30: **4333 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAIN CARTMILL**

Shareholding 31: **8712 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL SIMPSON**

Shareholding 32: **1362 ORDINARY shares held as at the date of this confirmation statement**
Name: **MEREDITH DUNN**

Shareholding 33: **5443 ORDINARY shares held as at the date of this confirmation statement**
Name: **HAMISH HENDERSON**

Shareholding 34: **4082 ORDINARY shares held as at the date of this confirmation statement**
Name: **IRIS LAY**

Shareholding 35: **3402 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON WILKINSON**

Shareholding 36: **8687 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEWARD BEDFORD**

Shareholding 37: **17006 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK PASTURZYNSKI**

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