



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **HAMILTON BRAY LIMITED**

Company Number: **11944997**



Received for filing in Electronic Format on the: **27/04/2020**

X93V6SW9

Company Name: **HAMILTON BRAY LIMITED**

Company Number: **11944997**

Confirmation **12/04/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>152500</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>152500</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>152500</b>
		Total aggregate nominal value:	<b>152500</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **15000 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN FITZPATRICK**

Shareholding 2: **15000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GERARD CECILICH**

Shareholding 3: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TOM MAY**

Shareholding 4: **7500 ORDINARY shares held as at the date of this confirmation statement**

Name: **MIKE PRITCHARD**

Shareholding 5: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RUSSELL CATLEY**

Shareholding 6: **15000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY HILL**

Shareholding 7: **15000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GUY MUCKLOW**

Shareholding 8: **15000 ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD GASCOIGNE**

Shareholding 9: **15000 ORDINARY shares held as at the date of this confirmation statement**

Name: **C HANDY**

Shareholding 10: **15000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID JOHNSTON**

## **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