



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **NICBRO (HOLDINGS) LIMITED**

Company Number: **12024096**



Received for filing in Electronic Format on the: **22/11/2023**

XCGTQYT5

Company Name: **NICBRO (HOLDINGS) LIMITED**

Company Number: **12024096**

Confirmation **10/11/2023**

Statement date:

# 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:	<b>310 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES HILL</b>
Shareholding 2:	<b>2178 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BROOKE SLATER</b>
Shareholding 3:	<b>2178 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLE SLATER</b>
Shareholding 4:	<b>2178 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR C HILL, MR A TOMLIN AND MS B SLATER AS TRUSTEES OF THE HILL FAMILY DISCRETIONARY TRUST NO 1</b>
Shareholding 5:	<b>2178 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR C HILL, MR A TOMLIN AND MS B SLATER AS TRUSTEES OF THE HILL FAMILY DISCRETIONARY TRUST NO 1</b>
Shareholding 6:	<b>2178 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR C HILL, MR A TOMLIN AND MS B SLATER AS TRUSTEES OF THE HILL FAMILY DISCRETIONARY TRUST NO 1</b>
Shareholding 7:	<b>2178 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR C HILL, MR A TOMLIN AND MS B SLATER AS TRUSTEES OF THE HILL FAMILY DISCRETIONARY TRUST NO 2</b>
Shareholding 8:	<b>2178 H ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR C HILL, MR A TOMLIN AND MS B SLATER AS TRUSTEES OF THE HILL FAMILY DISCRETIONARY TRUST NO 2</b>
Shareholding 9:	<b>1567050 IRREDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES HILL</b>
Shareholding 10:	<b>313410 IRREDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>

Name: **BROOKE SLATER**

Shareholding 11: **313410 IRREDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **NICOLE SLATER**

## **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