



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Bricktobuy Management Limited**

Company Number: **12051680**



X921NJ15

Received for filing in Electronic Format on the: **01/04/2020**

Company Name: **Bricktobuy Management Limited**

Company Number: **12051680**

Confirmation Statement date: **31/03/2020**

Sic Codes: **96090**

Principal activity description: **Other service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	1000
	ORDINARY	Aggregate nominal value:	1000

Currency: **GBP**

Prescribed particulars

THE 'A' ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Class of Shares:	'B'	Number allotted	1000
	ORDINARY	Aggregate nominal value:	1000

NON-

VOTING

Currency: **GBP**

Prescribed particulars

THE 'B' ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO DIVIDEND AND CAPITAL DISTRIBUTION. AS REGARDS VOTING, THE 'B' ORDINARY SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE (EITHER IN PERSON OR BY PROXY) AT ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000
		Total aggregate nominal value:	2000
		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: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRICKTOBUY HOLDINGS LIMITED**

Shareholding 2: **1000 'A' ORDINARY shares held as at the date of this confirmation statement**
Name: **BRICKTOBUY HOLDINGS LIMITED**

Shareholding 3: **1000 'B' ORDINARY NON-VOTING shares held as at the date of this confirmation statement**
Name: **BRICKTOBUY 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