



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BRADLEY MCLAREN HOLDINGS LIMITED**

Company Number: **12969553**



Received for filing in Electronic Format on the: **24/10/2022**

XBFAFYJJ

Company Name: **BRADLEY MCLAREN HOLDINGS LIMITED**

Company Number: **12969553**

Confirmation **21/10/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	830
	ORDINARY	Aggregate nominal value:	830
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Class of Shares:	B	Number allotted	170
	ORDINARY	Aggregate nominal value:	170
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

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: **830 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DARREN BRADLEY**

Shareholding 2: **50 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON OLLERENSHAW**

Shareholding 3: **50 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW ADAMS**

Shareholding 4: **10 B ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAHAM MOLYNEUX**

Shareholding 5: **10 B ORDINARY shares held as at the date of this confirmation statement**

Name: **AMBER MATTHEWS**

Shareholding 6: **10 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ELIZABETH BROOMHALL-TIGHE**

Shareholding 7: **10 B ORDINARY shares held as at the date of this confirmation statement**

Name: **EMMA YOUNG**

Shareholding 8: **10 B ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD BROWN**

Shareholding 9: **10 B ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM SHIELDS**

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

Name: **NEIL BURNS**

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