



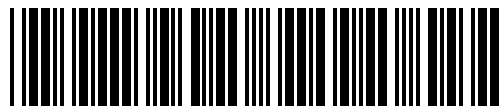
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Broome Farm Holdings Limited**

Company Number: **13743388**



Received for filing in Electronic Format on the: **30/11/2023**

XCHF79F4

Company Name: **Broome Farm Holdings Limited**

Company Number: **13743388**

Confirmation **23/10/2023**

Statement date:

## Statement of Capital (Share Capital)

---

Class of Shares:	ORDINARY	Number allotted	2205040
Currency:	GBP	Aggregate nominal value:	2205040

Prescribed particulars

**EACH SHARE SHALL BE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE SHALL BE DIVIDEND PARTICIPATING EACH SHARE SHALL BE EQUALLY ENTITLED TO CAPITAL DISTRIBUTION UPON A WINDING UP OF THE COMPANY**

---

## Statement of Capital (Totals)

---

Currency:	GBP	Total number of shares:	2205040
		Total aggregate nominal value:	2205040
		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: **558709 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANGELA MARGARET CALLOW**

Shareholding 2: **1646331 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES DAVID CALLOW**

## **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