



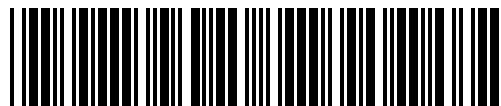
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Broome Farm (West Midlands) Limited**

Company Number: **13743391**



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

XCHF7A2R

Company Name: **Broome Farm (West Midlands) Limited**

Company Number: **13743391**

Confirmation **23/10/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2203560
Currency:	GBP	Aggregate nominal value:	2203560

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 A CAPITAL DISTRIBUTION ON A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2203560
		Total aggregate nominal value:	2203560
		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: **2203560 ORDINARY shares held as at the date of this confirmation statement**

Name: **BROOME FARM HOLDINGS LIMITED**

Shareholding 2: **1 transferred on 2023-07-25**

2203559 transferred on 2023-07-25

0 ORDINARY shares held as at the date of this confirmation statement

Name: **HINGLEY & CALLOW OILS 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