



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **THE BRAVELAND GROUP LIMITED**

Company Number: **14769426**



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Company Name: **THE BRAVELAND GROUP LIMITED**

Company Number: **14769426**

Confirmation **29/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.  
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL  
DISTRIBUTIONS (INCLUDING UPON WINDING UP)**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount	<b>0</b>
		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: Name:	<b>32 ORDINARY shares held as at the date of this confirmation statement AMIT AMIN</b>
Shareholding 2: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement ALISTAIR GRAEME HAYWARD-WRIGHT</b>
Shareholding 3: Name:	<b>15 ORDINARY shares held as at the date of this confirmation statement NAROOP JHOOTI</b>
Shareholding 4: Name:	<b>8 ORDINARY shares held as at the date of this confirmation statement GINA JONES</b>
Shareholding 5: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement MEGAN MACDONALD</b>
Shareholding 6: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement MIKE MCMILLAN</b>
Shareholding 7: Name:	<b>20 ORDINARY shares held as at the date of this confirmation statement ANDREW POWELL</b>
Shareholding 8: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement ALICE REID</b>

## **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