



Companies House

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

## Confirmation Statement

Company Name: **HERBERT BROWN LIMITED**

Company Number: **00562748**



X5JDFPJT

Received for filing in Electronic Format on the: **09/11/2016**

Company Name: **HERBERT BROWN LIMITED**

Company Number: **00562748**

Confirmation **01/11/2016**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>480</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>480</b>

Prescribed particulars

**DEFERRED SHARES ARE NOT ENTITLED TO ANY PARTICIPATION IN THE PROFITS OR THE ASSETS OF THE COMPANY AND HOLDERS ARE NOT ENTITLED TO RECIEVE NOTICE OF OR VOTE GENERAL MEETINGS OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3020</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3020</b>

Prescribed particulars

**ALL SHARES RANK EQUALLY IN RESPECT OF RIGHTS TO VOTING,DIVIDENDS AND DISTRIBUTIONS. THESE SHARES ARE NOT REEDEEMABLE.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>3500</b>
		Total aggregate nominal value:	<b>3500</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **480 DEFERRED shares held as at the date of this confirmation statement**

Name: **SPECTRUM YARNS LTD**

Shareholding 2: **3020 ORDINARY shares held as at the date of this confirmation statement**

Name: **SPECTRUM YARNS LTD**

Shareholding 3: **0 ORDINARY shares held as at the date of this confirmation statement**

Name: **AUDREY BROWN**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **SPECTRUM YARNS LTD**

Registered or Principal Office Address: **SPA MILL SPA FIELDS INDUSTRIAL ESTATE, NEW STREET  
SLAITHWAITE  
HUDDERSFIELD  
ENGLAND  
HD7 5BB**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **1142407**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

## **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