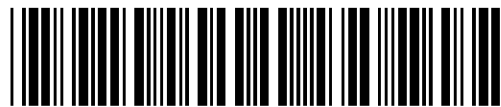




Confirmation Statement

Company Name: **BROUGHTON MINERALS LIMITED**

Company Number: **04979608**



X5L6WBUH

Received for filing in Electronic Format on the: **05/12/2016**

Company Name: **BROUGHTON MINERALS LIMITED**

Company Number: **04979608**

Confirmation **28/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

NONE OF THE SHARES HAVE PREFERENTIAL RIGHTS ATTACHED TO THEM, AND THE PARTICULARS ARE IN ACCORDANCE WITH TABLE A.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MRS BEVERLEY DORE**

Service Address: **WOODBINE COTTAGE TOWN HEAD
HAWES
ENGLAND
DL8 3RG**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1959**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MR JOHN MICHAEL DORE**

Service Address: **WOODBINE COTTAGE TOWN HEAD
HAWES
ENGLAND
DL8 3RG**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1956**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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