



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BRICKOWNER LIMITED**

Company Number: **09709791**



Received for filing in Electronic Format on the: **18/10/2019**

X8GCEP3U

Company Name: **BRICKOWNER LIMITED**

Company Number: **09709791**

Confirmation **18/10/2019**

Statement date:

Sic Codes: **74909**

Principal activity description: **Other professional, scientific and technical activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	154947
Currency:	GBP	Aggregate nominal value:	1549.47

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	154947
		Total aggregate nominal value:	1549.47
		Total aggregate amount unpaid:	0

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: **670 transferred on 2019-08-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **TIM EDWARD HART**

Shareholding 2: **91176 transferred on 2019-08-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **FREDERICK WILLIAM AUGUSTUS MARQUESS OF BRISTOL**

Shareholding 3: **11911 transferred on 2019-08-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **TOBIAS ELLIS STONE**

Shareholding 4: **453 transferred on 2019-08-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LOUIS THORNE**

Shareholding 5: **40757 transferred on 2019-08-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SEEDRS NOMINEES LIMITED**

Shareholding 6: **308 transferred on 2019-08-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ARUN AGGARWAL**

Shareholding 7: **477 transferred on 2019-08-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LUKE BOULTON-MAJOR**

Shareholding 8: **926 transferred on 2019-08-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PHILIP BURRLUCK**

Shareholding 9: **155 transferred on 2019-08-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ALEXANDER DUMA**

Shareholding 10: **463 transferred on 2019-08-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **STEPHEN GARGRAVE**

Shareholding 11: **386 transferred on 2019-08-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **THEODORE KEMP**

Shareholding 12: **155 transferred on 2019-08-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **COURTNEY DUKE LAWRENCE**

Shareholding 13: **308 transferred on 2019-08-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LEWIS BENEDICT MARTEN**

Shareholding 14: **720 transferred on 2019-08-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NIKOLAUS ROESSNER**

Shareholding 15: **617 transferred on 2019-08-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SAM ROZATI**

Shareholding 16: **309 transferred on 2019-08-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **BINDU SHAH**

Shareholding 17: **308 transferred on 2019-08-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DIPAK SHAH**

Shareholding 18: **311 transferred on 2019-08-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **EDWARD TAYLOR**

Shareholding 19: **464 transferred on 2019-08-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JEROME ANDRE KUMOLKA**

Shareholding 20: **1500 transferred on 2019-08-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **EVELYNE KANAKIS**

Shareholding 21: **154947 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRICKOWNER HOLDINGS LIMITED**

Shareholding 22: **2573 transferred on 2019-08-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **INNOVIFY UK LTD**

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