



Confirmation Statement

Company Name: **H.L. BROWN & SON LIMITED**

Company Number: **00111164**



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X5CM07S3

Company Name: **H.L. BROWN & SON LIMITED**

Company Number: **00111164**

Confirmation **01/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	324000
Currency:	GBP	Aggregate nominal value:	324000
Prescribed particulars			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	8%	Number allotted	31000
	CUMULATIVE	Aggregate nominal value:	31000
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	8% NON	Number allotted	27000
	CUMULATIVE	Aggregate nominal value:	27000
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	382000
		Total aggregate nominal value:	382000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR MALCOLM DENIS BROWN**

Service Address: **8 GARDEN COURT GARDEN ROAD
LONDON
ENGLAND
NW8 9PP**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1936**

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