

Confirmation Statement

Company Name: C D BRAMALL LIMITED

Company Number: 00444795

X5L6XJ1V

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

Company Name: C D BRAMALL LIMITED

Company Number: 00444795

Confirmation 30/11/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 39058238

Currency: GBP Aggregate nominal value: 3905823.8

Prescribed particulars

SEE ARTICLES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 39058238

Total aggregate nominal 3905823.8

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: PENDRAGON PLC

Registered or Principal

LOXLEY HOUSE LITTLE OAK DRIVE

Office Address:

ANNESLEY

NOTTINGHAM

ENGLAND NG15 0DR

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: ENGLAND & WALES

Country/state of register: ENGLAND

Registration Number: 2304195

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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

00444795

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor