



Companies House

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

## Confirmation Statement

Company Name: **Bryanston Development Company Limited**

Company Number: **00512916**



Received for filing in Electronic Format on the: **01/04/2020**

X921NSE8

Company Name: **Bryanston Development Company Limited**

Company Number: **00512916**

Confirmation **18/03/2020**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	14618
	1 GBP	Aggregate nominal value:	14618
Currency:	GBP		

Prescribed particulars

**ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS. THE ORDINARY SHARES SHALL NOT BE REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	14618
		Total aggregate nominal value:	14618
		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:	<b>4250 transferred on 2020-02-12</b> <b>4250 transferred on 2020-02-12</b> <b>4250 transferred on 2020-02-12</b> <b>135 transferred on 2020-02-12</b> <b>135 transferred on 2020-02-12</b> <b>135 transferred on 2020-02-12</b> <b>731 transferred on 2020-03-09</b> <b>731 transferred on 2020-03-09</b> <b>1 transferred on 2020-03-09</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR DAVID GEORGE JOHN GORDON-DEAN</b>
Shareholding 2:	<b>5117 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR RUFUS JOHN GORDON-DEAN</b>
Shareholding 3:	<b>5116 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS PETRONELLA HELEN JOSEPHINE LAWSON</b>
Shareholding 4:	<b>4385 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS LUCY NATASHA MARY WOOD</b>

## **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