



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **B.E.Branton Limited**

Company Number: **00614289**



Received for filing in Electronic Format on the: **17/07/2019**

X89VEGO2

Company Name: **B.E.Branton Limited**

Company Number: **00614289**

Confirmation **17/07/2019**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 2000 |
| Currency: | GBP | Aggregate nominal value: | 2000 |

Prescribed particulars

EACH ORDINARY SHARE ENTITLES THE HOLDER TO ONE VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE ORDINARY SHARES ENTITLE THE HOLDERS TO RECEIVE DIVIDENDS, TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. ON A WINDING UP OF THE COMPANY THE ORDINARY SHARES ENTITLE THE HOLDERS TO RECEIVE THE SURPLUS ASSETS OF THE COMPANY, TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. THE ORDINARY SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------|
| Currency: | GBP | Total number of shares: | 2000 |
| | | Total aggregate nominal value: | 2000 |
| | | 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: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAHAM HOLDSTOCK**

Shareholding 2: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY KIRBY**

Shareholding 3: **624 transferred on 2019-07-15**

458 transferred on 2019-07-15

0 ORDINARY shares held as at the date of this confirmation statement

Name: **ROBERT PETER WALLER (DECEASED)**

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