



Confirmation Statement

Company Name: **A.A.BROUGHTON & SON LIMITED**

Company Number: **00651060**



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X5KGO57F

Company Name: **A.A.BROUGHTON & SON LIMITED**

Company Number: **00651060**

Confirmation **16/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11692
Currency:	GBP	Aggregate nominal value:	11692

Prescribed particulars

ORDINARY VOTING AND FULLY PARTICIPATING IN A WINDING UP.

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

ORDINARY NON VOTING AND NON PARTICIPATING IN A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11792
		Total aggregate nominal value:	11792
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JAMES DONNE BROUGHTON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1954**

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