



Confirmation Statement

Company Name: **A.A. BROWN ENGINEERING LIMITED**

Company Number: **00709880**



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Company Name: **A.A. BROWN ENGINEERING LIMITED**

Company Number: **00709880**

Confirmation **07/07/2016**

Statement date:

Sic Codes: **25110**

**25930**

Principal activity **Manufacture of metal structures and parts of structures**

description: **Manufacture of wire products, chain and springs**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>400</b>
	<b>A</b>	Aggregate nominal value:	<b>400</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER. DIVIDENDS MAY IN INDIVIDUALLY FIXED FOR EACH CLASS OF SHARE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>200</b>
	<b>B</b>	Aggregate nominal value:	<b>200</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE RIGHTS OF THE ORDINARY B SHARES HAVE BEEN VARIED SO THAT THEY NOW ENTITLE TH HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY AND TO VOTE ON A WRITTEN RESOLUTION OF THE COMPANY. DIVIDENDS MAY IN INDIVIDUALLY FIXED FOR EACH CLASS OF SHARE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>600</b>
		Total aggregate nominal value:	<b>600</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **76 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MR MARTYN LYNDON BROWN**

Shareholding 2: **36 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MRS SARAH JANE BROWN**

Shareholding 3: **64 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MR VINCENT PAUL BROWN**

Shareholding 4: **24 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MRS YVONNE BROWN**

Shareholding 5: **150 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MR COLIN CHARLES BROWN**

Shareholding 6: **150 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MRS FRANCES ELLEN BROWN**

Shareholding 7: **50 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MR MARTYN LYNDON BROWN**

Shareholding 8: **50 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MR VINCENT PAUL BROWN**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MRS FRANCES ELLEN BROWN**

Service Address: **FAIRFIELD ROAD WORKS 41 FAIRFIELD ROAD  
MARKET HARBOROUGH  
LEICS  
UNITED KINGDOM  
LE16 9QH**

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

Date of Birth: **\*\*/04/1941**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **MR COLIN CHARLES BROWN**

Service Address: **FAIRFIELD ROAD WORKS 41 FAIRFIELD ROAD  
MARKET HARBOROUGH  
LEICS  
UNITED KINGDOM  
LE16 9QH**

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

Date of Birth: **\*\*/06/1941**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% 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

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor