



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **A.A. MICHAELIDES (BROOK GREEN) LIMITED**

Company Number: **00758379**



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X9VPEX2B

Company Name: **A.A. MICHAELIDES (BROOK GREEN) LIMITED**

Company Number: **00758379**

Confirmation **12/12/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**THE SHARES RANK EQUALLY FOR VOTING, DISTRIBUTION AND DIVIDEND PURPOSES.
THE SHARES ARE NON-REDEEMABLE AND CARRY ONE VOTE PER SHARE HELD.**

Class of Shares:	ORDINARY	Number allotted	99900
	A NON	Aggregate nominal value:	99900
	VOTING		

Currency: **GBP**

Prescribed particulars

**THE SHARES RANK EQUALLY FOR DISTRIBUTION AND DIVIDEND PURPOSES. THE
SHARES ARE NON-REDEEMABLE AND DO NOT CARRY ANY VOTING RIGHTS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	100000
		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:	25 transferred on 2020-01-01
	25 transferred on 2020-01-01
	49 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREAS ANTONI MICHAELIDES
Shareholding 2:	34901 ORDINARY A NON VOTING shares held as at the date of this confirmation statement
Name:	ANDREAS ANTONI MICHAELIDES
Shareholding 3:	25 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTONI MICHAELIDES
Shareholding 4:	34000 ORDINARY A NON VOTING shares held as at the date of this confirmation statement
Name:	ANTONI MICHAELIDES
Shareholding 5:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET MACFARLAINE MICHAELIDES
Shareholding 6:	999 ORDINARY A NON VOTING shares held as at the date of this confirmation statement
Name:	MARGARET MACFARLAINE MICHAELIDES
Shareholding 7:	25 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIA MARIA O'KEEFE
Shareholding 8:	30000 ORDINARY A NON VOTING shares held as at the date of this confirmation statement
Name:	JULIA MARIA O'KEEFE

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