

#### **Confirmation Statement**

Company Name: Broadfield Court Management Company Ltd

Company Number: 01714920

Received for filing in Electronic Format on the: 22/12/2021

XAIV7FR6

Company Name: Broadfield Court Management Company Ltd

Company Number: 01714920

Confirmation **22/12/2021** 

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 8

GBP1 Aggregate nominal value: 8

**SHARES** 

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 8

Total aggregate nominal value: 8

Total aggregate amount **0** 

unpaid:

#### **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: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: THOMAS LITHERLAND

Shareholding 2: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: R.W. MILNER & MILNER (JOINTLY)

Shareholding 3: 1 transferred on 2021-12-17

0 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: MARK RICHARD HINDLE

Shareholding 4: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: ROSIE ELIZABETH METCALFE

Shareholding 5: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: **DEAN KENNETH HENSON & NICKALA JULIE HENSON (JOINTLY)** 

Shareholding 6: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: **JOSHUA JAMES SMITH** 

Shareholding 7: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: IAN MARK LINDSAY

Shareholding 8: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: SIMON CHRISTOPHER DAWES

Shareholding 9: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: JUDITH LEE

### **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

01714920

**Electronically filed document for Company Number:** 

# **Authorisation**

Authenticated This form was authorised by one of the Director, Secretary, Person Authorised, Judicial Factor	Receiver and Manager, C	CIC Manager,

01714920

**End of Electronically filed document for Company Number:**