



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Broad Lane Management Limited**

Company Number: **02070828**



Received for filing in Electronic Format on the: **05/02/2020**

X8Y51Q6X

Company Name: **Broad Lane Management Limited**

Company Number: **02070828**

Confirmation **31/12/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5
	SHARES	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE, ATTEND AND VOTE AT GENERAL MEETINGS, ONE SHARE CARRIES ONE VOTE. FULL RIGHTS TO DIVIDENDS FULL RIGHTS TO CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP)

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5
		Total aggregate nominal value:	5
		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: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ANN COX**

Shareholding 2: **1 transferred on 2019-02-06
0 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **PAULINE DAWSON**

Shareholding 3: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MABEL GANDY**

Shareholding 4: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MICHAEL DAVID LEON**

Shareholding 5: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ROSIE ELIZABETH NICHOLLS**

Shareholding 6: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **NAOMI WRIGHT**

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