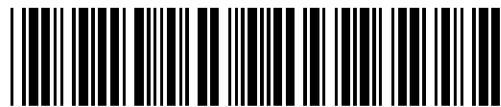




Confirmation Statement

Company Name: **GREENBROOK INDUSTRIES LIMITED**

Company Number: **02210812**



Received for filing in Electronic Format on the: **15/12/2016**

X5LUT8A8

Company Name: **GREENBROOK INDUSTRIES LIMITED**

Company Number: **02210812**

Confirmation **12/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8291040
Currency:	GBP	Aggregate nominal value:	82910.4

Prescribed particulars

ONE VOTE PER ORDINARY SHARE

Class of Shares:	4.75%	Number allotted	4714211
	CUMULATIVE	Aggregate nominal value:	4714211
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

EACH SHARE ONLY HAS ONE VOTE WHEN CUMULATIVE DIVIDEND ONE YEAR IN ARREARS

Class of Shares:	9%	Number allotted	498750
	CUMULATIVE	Aggregate nominal value:	498750
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

EACH PREFERENCE SHARE ONLY CARRIES ONE VOTE WHEN CUMULATIVE DIVIDEND ONE YEAR IN ARREARS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13504001
		Total aggregate nominal value:	5295871.4
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DAVID ROBERT GREEN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1951**

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