



Confirmation Statement

Company Name: **BROOK STREET FOODSERVICE LIMITED**

Company Number: **02506954**



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Company Name: **BROOK STREET FOODSERVICE LIMITED**

Company Number: **02506954**

Confirmation **31/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1078
Currency:	GBP	Aggregate nominal value:	1078

Prescribed particulars

(A) VOTING RIGHTS ARE IN PROPORTION TO THE SHAREHOLDING (B) ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN DIVIDEND DISTRIBUTION

Class of Shares:	A	Number allotted	22
	ORDINARY	Aggregate nominal value:	22
	SHARES		

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES ARE FULLY PARTICIPATING ORDINARY SHARES RANKING PARI PASSU WITH THE ORDINARY SHARE CAPITAL OF THE COMPANY IN ALL RESPECTS, CARRYING THE RIGHT TO VOTE AND TO PARTICIPATE IN ALL DISTRIBUTIONS, INCLUDING ON ANY WINDING UP, BUT NOT BEING REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1100
		Total aggregate nominal value:	1100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MARK THOMAS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1968**

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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 NICHOLAS ANTHONY STRATTON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1966**

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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