

### **Confirmation Statement**

Company Name: A Brown & Co. (Mitcham) Limited

Company Number: 02682389

X57C3IOO

Received for filing in Electronic Format on the: 01/02/2017

Company Name: A Brown & Co. (Mitcham) Limited

Company Number: 02682389

Confirmation 29/01/2017

Statement date:

Sic Codes: 46180

Principal activity Agents specialized in the sale of other particular products

description:

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

**ORDINARY Class of Shares:** Number allotted 2

> GBP1 2 Aggregate nominal value:

**SHARES** 

Currency: **GBP** 

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL DIVIDEND RIGHTS.

**Class of Shares: ORDINARY** Number allotted 4998

> GBP1 4998 Aggregate nominal value:

**SHARES** 

Currency: **GBP** 

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL DIVIDEND RIGHTS.

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

Currency: **GBP** Total number of shares: 5000

Total aggregate nominal

5000

value:

Total aggregate amount

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: 4999 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: ALAN ALFRED HAMBLY

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

confirmation statement

Name: JANICE MARY HAMBLY

# **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

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

Name: MR ALAN ALFRED HAMBLY

Service address recorded as Company's registered office

Country/State Usually

**UNITED KINGDOM** 

Resident:

Date of Birth: \*\*/04/1944

Nationality: BRITISH

#### **Nature of control**

The person holds, directly or indirectly, 75% or more of the shares in the company.

## **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor