



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BRIGHTON & HOVE ALBION HOLDINGS LIMITED**

Company Number: **02849319**



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X8BUNL57

Company Name: **BRIGHTON & HOVE ALBION HOLDINGS LIMITED**

Company Number: **02849319**

Confirmation **14/08/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	95232480
Currency:	GBP	Aggregate nominal value:	95232480

Prescribed particulars

EACH SHARE CARRIES AN EQUAL RIGHT TO VOTE (ON THE BASIS OF ONE VOTE PER SHARE HELD), TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	95232480
		Total aggregate nominal value:	95232480
		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:	89295452 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY GRANT BLOOM
Shareholding 2:	535000 ORDINARY shares held as at the date of this confirmation statement
Name:	RAYMOND ALEXANDER BLOOM
Shareholding 3:	1100000 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM JOHN BROWN
Shareholding 4:	460750 ORDINARY shares held as at the date of this confirmation statement
Name:	DEREK LEONARD CHAPMAN
Shareholding 5:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT FRANCIS COMER
Shareholding 6:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD NORMAN DAVID
Shareholding 7:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM STEPHEN FRANKS
Shareholding 8:	500000 ORDINARY shares held as at the date of this confirmation statement
Name:	FRIDAY-AD HOLDINGS LTD
Shareholding 9:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER WINSTON PATRICK GODFREY
Shareholding 10:	75000 ORDINARY shares held as at the date of this confirmation statement
Name:	J GOLD
Shareholding 11:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN GOWER

Shareholding 12: **582000 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEVIN GRIFFITHS**

Shareholding 13: **50000 transferred on 2018-09-14**
450000 ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL JOHN HASTILOW**

Shareholding 14: **15000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOSEPH DAVID HIRSCHL**

Shareholding 15: **20452 transferred on 2019-07-30**
791048 ORDINARY shares held as at the date of this confirmation statement
Name: **HARRY RICHARD KNIGHT**

Shareholding 16: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER MCDONNELL**

Shareholding 17: **130 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN JOHN PERRY**

Shareholding 18: **750000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PIG CITY INCORPORATED LIMITED**

Shareholding 19: **142000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT LEONARD PINNOCK**

Shareholding 20: **391000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIPPCHOICE TRUSTEES LIMITED**

Shareholding 21: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARC LOUIS SUGARMAN**

Shareholding 22: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN TOWN**

Shareholding 23: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN EDWARD VICKERS**

Shareholding 24: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHELLE JANE WALDER**

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