

Confirmation Statement

Company Name: INCABROOK LIMITED

Company Number: 03198868

XA6E8PKR

Received for filing in Electronic Format on the: 11/06/2021

Company Name: INCABROOK LIMITED

Company Number: 03198868

Confirmation 10/06/2021

Statement date:

Sic Codes: **56101**

Principal activity Licensed restaurants

description:

Statement of Capital (Share Capital)

Class of Shares: Α Number allotted 5

> 0.5 **ORDINARY** Aggregate nominal value:

GBP0.10 SHARES

GBP Currency:

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THE 'A' SHARES ENTITLE HOLDERS ONLY TO DIVIDENDS ON THE 'A' SHARES BUT IN ALL OTHER RESPECTS SHALL RANK AS EQUAL WITH THE OTHERS. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE **COMPANY**

Class of Shares: Number allotted В 5

> **ORDINARY** Aggregate nominal value: 0.5

GBP0.10 SHARES

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THE 'B' SHARES ENTITLE HOLDERS ONLY TO DIVIDENDS ON THE 'B' SHARES BUT IN ALL OTHER RESPECTS SHALL RANK AS EQUAL WITH THE OTHERS. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE **COMPANY**

Statement of Capital (Totals)

Currency: **GBP** Total number of shares: 10

> Total aggregate nominal value: 1 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: 5 A ORDINARY GBP0.10 SHARES shares held as at the date of this

confirmation statement

Name: LEE BRENNAN

Shareholding 2: 5 B ORDINARY GBP0.10 SHARES shares held as at the date of this

confirmation statement

Name: ROSEMARY DAWN CHAMBERLAIN

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

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Electronically filed document for Company Number:

Authorisation

Authenticated This form was authorised by one of the Director, Secretary, Person Authorised, Judicial Factor	e following: , Charity Commission Receiver and Manager, CIC Manager,

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End of Electronically filed document for Company Number: