



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BROCKLESBY LIMITED**

Company Number: **03333029**



XC9NOHFV

Received for filing in Electronic Format on the: **11/08/2023**

Company Name: **BROCKLESBY LIMITED**

Company Number: **03333029**

Confirmation **31/07/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	75190
	ORDINARY	Aggregate nominal value:	7519
Currency:	GBP		

Prescribed particulars

RIGHTS TO VOTE, DIVIDENDS, CAPITAL AND NON-REDEEMABLE.

Class of Shares:	B	Number allotted	75190
	ORDINARY	Aggregate nominal value:	7519
Currency:	GBP		

Prescribed particulars

RIGHTS TO VOTE, DIVIDENDS, CAPITAL AND NON-REDEEMABLE.

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	0.1
Currency:	GBP		

Prescribed particulars

(A) EACH "C" ORDINARY SHARE IS NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES; (B) EACH "C" ORDINARY SHARE DOES NOT ENTITLE THE HOLDER THEREOF TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; (C) EACH "C" ORDINARY SHARE ENTITLES THE HOLDER THEREOF TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY OR OTHERWISE AFTER THE ORDINARY SHAREHOLDERS, "A" ORDINARY SHAREHOLDERS AND "B" ORDINARY SHAREHOLDERS HAVE RECEIVED AN AMOUNT EQUAL TO THE LOWER OF THE SURPLUS OR NET PROCEEDS AND THE BASE ENTERPRISE VALUE (AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION), THEREAFTER, THE HOLDER OF THE "C" ORDINARY SHARES SHALL BE ENTITLED TO 10% OF THE SURPLUS OR THE NET PROCEEDS AVAILABLE FOR DISTRIBUTION OVER AND ABOVE THE BASE ENTERPRISE VALUE AND THEREAFTER ANY BALANCE SHALL BE DISTRIBUTED AMONGST THE ORDINARY SHAREHOLDERS, "A" SHAREHOLDER AND "B" SHAREHOLDER ONLY PRO RATE TO THEIR RESPECTIVE SHAREHOLDINGS; (D) EACH "C" ORDINARY SHARE IS NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	150391
		Total aggregate nominal value:	15039.1
		Total aggregate amount	0
		unpaid:	

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