



Confirmation Statement

Company Name: **BRAYWOOD LTD**

Company Number: **03669211**



Received for filing in Electronic Format on the: **18/11/2016**

X5K11YLF

Company Name: **BRAYWOOD LTD**

Company Number: **03669211**

Confirmation **17/11/2016**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>900</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>900</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE FULL EQUAL VOTING RIGHTS, FULL EQUAL RIGHTS TO DIVIDENDS AND FULL CAPITAL RIGHTS ON A WINDING UP. THEY ARE NOT REDEEMABLE.**

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>B</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**RANK PARI PASSU WITH ORDINARY SHARES DIRECTORS MAY DECLARE DIVIDENDS SEPERATELY ON EACH CLASS OF SHARE**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **450 ORDINARY shares held as at the date of this confirmation statement**

Name: **M.J. LEE-BROWN**

Shareholding 2: **450 ORDINARY shares held as at the date of this confirmation statement**

Name: **H.M. LEE-BROWN**

Shareholding 3: **48 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MICHAEL LEE-BROWN**

Shareholding 4: **47 ORDINARY B shares held as at the date of this confirmation statement**

Name: **HELEN LEE-BROWN**

Shareholding 5: **5 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ADAM LEE-BROWN**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR MICHAEL JOHN LEE-BROWN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/01/1966**

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.

## Notification Details

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

Name: **MRS HELEN MARY LEE-BROWN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/10/1964**

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.

## **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