



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BROOKE AIR HOLDINGS LIMITED**

Company Number: **03713278**



Received for filing in Electronic Format on the: **20/03/2018**

X724QKX4

Company Name: **BROOKE AIR HOLDINGS LIMITED**

Company Number: **03713278**

Confirmation **15/02/2018**

Statement date:

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:	150 transferred on 2017-10-26
Name:	0 ORDINARY shares held as at the date of this confirmation statement NICHOLAS REGINALD JOHN BROOKE-WALDER
Shareholding 2:	150 transferred on 2017-10-26
Name:	0 ORDINARY shares held as at the date of this confirmation statement AINSLEIGH JANE DENLEY
Shareholding 3:	700 transferred on 2017-10-26
Name:	0 ORDINARY shares held as at the date of this confirmation statement CORINNE JANE BROOKE-WALDER
Shareholding 4:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	MAICO VENTILATION UK LTD

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