



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **A BRAND NEW WAY LIMITED**

Company Number: **04184023**



X62WQN4M

Received for filing in Electronic Format on the: **24/03/2017**

Company Name: **A BRAND NEW WAY LIMITED**

Company Number: **04184023**

Confirmation **21/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6
	A	Aggregate nominal value:	6

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDEND AND FULL RIGHTS ON WINDING UP OR ON A CAPITAL DISTRIBUTION. THE SHARES ARE NOT ORDINARILY REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	6
	B	Aggregate nominal value:	6

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDEND AND FULL RIGHTS ON WINDING UP OR ON A CAPITAL DISTRIBUTION. THE SHARES ARE NOT ORDINARILY REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	40
	C	Aggregate nominal value:	40

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS. THEY HAVE FULL RIGHTS TO DIVIDEND AND FULL RIGHTS ON WINDING UP OR ON A CAPITAL DISTRIBUTION. THE SHARES ARE NOT ORDINARILY REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	16
	D	Aggregate nominal value:	16

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	16
	E	Aggregate nominal value:	16

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	16
	F	Aggregate nominal value:	16

Currency: **GBP**

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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