



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BROOKBROUGH TRADING COMPANY LIMITED**

Company Number: **05082827**



Received for filing in Electronic Format on the: **01/04/2020**

X921N8GB

Company Name: **BROOKBROUGH TRADING COMPANY LIMITED**

Company Number: **05082827**

Confirmation **24/03/2020**

Statement date:

Sic Codes: **45400**

Principal activity description: **Sale, maintenance and repair of motorcycles and related parts and accessories**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>612110</b>
	<b>A</b>	Aggregate nominal value:	<b>612110</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL RIGHTS ATTACHED; FULL VOTING, FULL EQUITY. RIGHTS TO DIVIDENDS EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE DIFFERENT DIVIDENDS IN RELATION TO EACH CLASS OF SHARE AND MAY ALSO RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASSES OF SHARE AND NOT ON ANOTHER CLASS OR CLASSES. NO SHARES ARE REDEEMABLE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
	<b>B</b>	Aggregate nominal value:	<b>2</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL RIGHTS ATTACHED; FULL VOTING, FULL EQUITY. RIGHTS TO DIVIDENDS EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE DIFFERENT DIVIDENDS IN RELATION TO EACH CLASS OF SHARE AND MAY ALSO RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASSES OF SHARE AND NOT ON ANOTHER CLASS OR CLASSES. NO SHARES ARE REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>612112</b>
		Total aggregate nominal value:	<b>612112</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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>88535 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>GORDON EDWARD MURRAY COUBROUGH</b>
Shareholding 2:	<b>98560 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM IAN MURRAY COUBROUGH</b>
Shareholding 3:	<b>200015 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>BROOKBROUGH HOLDINGS LIMITED</b>
Shareholding 4:	<b>2 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>BROOKBROUGH HOLDINGS LIMITED</b>
Shareholding 5:	<b>102500 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MYRTLE ANNE BROOKS</b>
Shareholding 6:	<b>102500 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL ROBERT BROOKS</b>
Shareholding 7:	<b>20000 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>KIRK JOSEPH HERBERT</b>

## **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