



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BROOKBROUGH TRADING COMPANY LIMITED**

Company Number: **05082827**



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X828A0RT

Company Name: **BROOKBROUGH TRADING COMPANY LIMITED**

Company Number: **05082827**

Confirmation **24/03/2019**

Statement date:

Sic Codes: **45400**

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

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	612110
	A	Aggregate nominal value:	612110
Currency:	GBP		

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.

Class of Shares:	ORDINARY	Number allotted	2
	B	Aggregate nominal value:	2
Currency:	GBP		

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	612112
		Total aggregate nominal value:	612112
		Total aggregate amount unpaid:	0

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

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