



Confirmation Statement

Company Name: **Brooklands Bar Limited**

Company Number: **05151320**



X6930P9L

Received for filing in Electronic Format on the: **21/06/2017**

Company Name: **Brooklands Bar Limited**

Company Number: **05151320**

Confirmation **11/06/2017**

Statement date:

Sic Codes: **56302**

Principal activity **Public houses and bars**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	250000
	GBP1	Aggregate nominal value:	250000
	SHARES		

Currency: **GBP**

Prescribed particulars

ORD'Y. SHARES WITH FULL & EQUAL VOTING RIGHTS IN ALL CIRCUMSTANCES & IN DIVIDENDS & CAPITAL DISTRIBUTIONS WHETHER ON A WINDING UP BASIS OR OTHERWISE .THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	250000
		Total aggregate nominal value:	250000
		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: **200000 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **STEPHEN PAUL BATTYE DEC'D.**

Shareholding 2: **25000 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MARK ANDREW SAWYER**

Shareholding 3: **25000 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **JOSEPH BATTYE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR STEPHEN PAUL BATTYE DEC'D.**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1950**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Notification Details

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

Name: **SARA ANN BATTYE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1950**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MR MARK ANDREW SAWYER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1967**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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