



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Bron Castell Management Company Limited**

Company Number: **05534727**



Received for filing in Electronic Format on the: **12/08/2020**

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Company Name: **Bron Castell Management Company Limited**

Company Number: **05534727**

Confirmation **12/08/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11
Currency:	GBP	Aggregate nominal value:	11

Prescribed particulars

(A) SUBJECT AS HEREINAFTER PROVIDED EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE PROVIDED THAT WHERE NO DWELLINGHOLDER (AS DEFINED IN THE ARTICLES OF ASSOCIATION) EXISTS IN RESPECT OF ANY DWELLING THOSE MEMBERS WHO ARE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION OR WHO HAVE BEEN NOMINATED MEMBERS UNDER ARTICLE 4(A) SHALL HAVE SUCH NUMBER OF ADDITIONAL VOTES EACH THAT WHEN TAKEN COLLECTIVELY FORM A THREE-QUARTERS MAJORITY OF THE VOTES CAST. (B) & (C) THE INCOME AND PROPERTY OF THE COMPANY WHENCESOEVER DERIVED SHALL BE APPLIED SOLELY TOWARDS THE PROMOTION OF THE OBJECTS OF THE COMPANY AND NO PORTION THEREOF SHALL BE PAID OR TRANSFERRED DIRECTLY OR INDIRECTLY BY WAY OF DIVIDEND BONUS OR OTHERWISE HOWSOEVER BY WAY OF PROFIT TO THE MEMBERS OF THE COMPANY. ANY FUNDS NOT REQUIRED FOR THE PURPOSES OF THE OBJECTS OF THE COMPANY SHALL BE RETURNED TO THE MEMBERS PRO RATA IN ACCORDANCE WITH THEIR HOLDINGS OF SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11
		Total aggregate nominal value:	11
		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: Name:	1 ORDINARY shares held as at the date of this confirmation statement J, A & V HARVEY
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement WEI LUI & XUEJAO LI (JOINTLY)
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDREW WILSON
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAUL GIBSON
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement SIMON KING
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement LISA OWEN
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement AE JONES
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement M HOSSAIN & S A RAHMAN (JOINTLY)
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement NKM AL-ZUBAIDI
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement S BAUMGARTEN
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement LR TURNER

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