

Confirmation Statement

Company Name: M A BROOKS AND SONS LTD

Company Number: 05801831

X677.X41K

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

Company Name: M A BROOKS AND SONS LTD

Company Number: 05801831

Confirmation **02/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 12

Currency: GBP Aggregate nominal value: 12

Prescribed particulars

SHAREHOLDERS ENTITLED TO VOTE AND TO RECEIVE DIVIDENDS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 12

Total aggregate nominal 12

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 01/05/2017

registrable:

Name: MR MALCOLM BROOKS

Service Address: 8 GLENSIDE TERRACE

PELTON FELL

CHESTER LE STREET

ENGLAND DH2 2QJ

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/01/1950

Nationality: BRITISH

Nature of control

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

Confirmation Statement

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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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor