



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BRIGHTEC LTD**

Company Number: **05828547**



Received for filing in Electronic Format on the: **18/05/2020**

X95C134H

Company Name: **BRIGHTEC LTD**

Company Number: **05828547**

Confirmation Statement date: **16/05/2020**

Sic Codes: **62090**

Principal activity description: **Other information technology service activities**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	80500
	ORDINARY	Aggregate nominal value:	80.5

Currency: **GBP**

Prescribed particulars

**EACH A SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESEPECT TO VOTING
DIVIDENDS OR OTHER DISTRIBUTIONS OF PROFITS DISTRIBUTION OF CAPITAL.**

Class of Shares:	VN	Number allotted	13015
Currency:	GBP	Aggregate nominal value:	13.015

Prescribed particulars

**EACH SHARE HAS RIGHTS IN THE COMPANY WITH RESPECT TO DISTRIBUTIONS, NO
VOTING RIGHTS AND NO DIVIDENDS**

Class of Shares:	DEFERRED	Number allotted	460
Currency:	GBP	Aggregate nominal value:	0.46

Prescribed particulars

**NO RIGHTS TO DIVIDENDS, NO RIGHTS TO ASSETS MORE THAN 1GBP AS A CLASS, NO
VOTING RIGHTS**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	93975
		Total aggregate nominal	93.975
		value:	
		Total aggregate amount	0
		unpaid:	

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:	40750 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MARK FERRETT-COHEN
Shareholding 2:	0 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MARK FERRETT-COHEN
Shareholding 3:	0 D ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MARK FERRETT-COHEN
Shareholding 4:	39750 A ORDINARY shares held as at the date of this confirmation statement
Name:	NAOMI MARY ANNE FERRETT-COHEN
Shareholding 5:	0 C ORDINARY shares held as at the date of this confirmation statement
Name:	NAOMI MARY ANNE FERRETT-COHEN
Shareholding 6:	3333 VN shares held as at the date of this confirmation statement
Name:	JOSHUA O'RIORDAN
Shareholding 7:	3332 VN shares held as at the date of this confirmation statement
Name:	CHRISTOPHER LEVERSUCH
Shareholding 8:	1095 VN shares held as at the date of this confirmation statement
Name:	STEVE JOHNSON
Shareholding 9:	876 VN shares held as at the date of this confirmation statement
Name:	JOTHAM OAKLEY
Shareholding 10:	1095 VN shares held as at the date of this confirmation statement
Name:	CAROL HOUGHTON
Shareholding 11:	1094 VN shares held as at the date of this confirmation statement
Name:	DAVID THOMPSON
Shareholding 12:	0 VN shares held as at the date of this confirmation statement
Name:	LUCY BRANDT

Shareholding 13: **460 DEFERRED shares held as at the date of this confirmation statement**

Name: **LUCY BRANDT**

Shareholding 14: **1095 VN shares held as at the date of this confirmation statement**

Name: **NICK HOLCOMBE**

Shareholding 15: **1095 VN shares held as at the date of this confirmation statement**

Name: **ALISTAIR SYKES**

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