



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **BROOKSON GROUP LIMITED**

Company Number: **05953666**



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Company Name: **BROOKSON GROUP LIMITED**

Company Number: **05953666**

Confirmation **30/10/2019**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>780041</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>78.0041</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE A ORDINARY SHARES CONFER THE RIGHT TO ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND TO EXERCISE IN AGGREGATE, THE REMAINING BALANCE OF VOTING RIGHTS AFTER THE ALLOCATION OF VOTING RIGHTS TO OTHER CLASSES OF SHARES IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>61820</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>6.182</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE B ORDINARY SHARES CONFER THE RIGHT TO ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND TO EXERCISE IN AGGREGATE, 5 PER CENT OF THE VOTING RIGHTS AFTER THE ALLOCATION OF VOTING RIGHTS TO OTHER CLASSES OF SHARES IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY.**

<b>Class of Shares:</b>	<b>E4</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE E4 ORDINARY SHARES DO NOT CONFER ANY VOTING RIGHTS.**

<b>Class of Shares:</b>	<b>E5</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE E5 ORDINARY SHARES DO NOT CONFER ANY VOTING RIGHTS.**

<b>Class of Shares:</b>	<b>E6</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**THE E6 ORDINARY SHARES DO NOT CONFER ANY VOTING RIGHTS.**

<b>Class of Shares:</b>	<b>F</b>	Number allotted	<b>2</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2</b>

Currency: **GBP**

Prescribed particulars

**THE F ORDINARY SHARES DO NOT CONFER ANY VOTING RIGHTS.**

<b>Class of Shares:</b>	<b>G10</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**THE G10 ORDINARY SHARES DO NOT CONFER ANY VOTING RIGHTS.**

<b>Class of Shares:</b>	<b>G7</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**THE G7 ORDINARY SHARES DO NOT CONFER ANY VOTING RIGHTS.**

<b>Class of Shares:</b>	<b>G8</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**THE G8 ORDINARY SHARES DO NOT CONFER ANY VOTING RIGHTS.**

<b>Class of Shares:</b>	<b>G9</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**THE G9 ORDINARY SHARES DO NOT CONFER ANY VOTING RIGHTS.**

<b>Class of Shares:</b>	<b>X</b>	Number allotted	<b>12</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>12</b>

Currency: **GBP**

Prescribed particulars

**THE X ORDINARY SHARES CONFER THE RIGHT TO ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND TO EXERCISE IN AGGREGATE, 10 PER CENT OF THE VOTING RIGHTS AFTER THE ALLOCATION OF VOTING RIGHTS TO OTHER CLASSES OF SHARES IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY.**

<b>Class of Shares:</b>	<b>Y</b>	Number allotted	<b>5</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5</b>

Currency: **GBP**

Prescribed particulars

**THE Y ORDINARY SHARES CONFER THE RIGHT TO ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND TO EXERCISE IN AGGREGATE, 5 PER CENT OF THE VOTING RIGHTS AFTER THE ALLOCATION OF VOTING RIGHTS TO OTHER CLASSES OF SHARES IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY.**

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>841887</b>
		Total aggregate nominal value:	<b>110.1861</b>
		Total aggregate amount unpaid:	<b>0</b>

## **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