



Confirmation Statement

Company Name: **BROLLY LIMITED**

Company Number: **06043375**



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Company Name: **BROLLY LIMITED**

Company Number: **06043375**

Confirmation **08/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

ORDINARY SHARES ARE THE COMPANY'S ONLY CLASS OF SHARES. THEY HAVE FULL VOTING AND OTHER NORMAL RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR CHRISTOPHER JOE WAWWICK TOWNSEND**

Service Address: **LANGLEY ABBEY ESTATE LANGLEY
NORWICH
NORFOLK
UNITED KINGDOM
NR14 6DG**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1968**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **LANGLEY ABBEY ESTATES LIMITED**

Registered or Principal Office Address: **LANGLEY ABBEY ESTATE LANGLEY GREEN
LANGLEY
NORWICH
ENGLAND
NR14 6DG**

Legal Form: **LIMITED LIABILITY COMPANY**

Governing Law: **UK LAW**

Register: **REGISTRAR OF COMPANIES, COMPANIES HOUSE, CARDIFF**

Country/state of register: **UK**

Registration Number: **02366858**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in 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