



Companies House

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

<b>Confirmation Statement</b>
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Company Name: **BROOMCO (4110) LIMITED**

Company Number: **06397440**



Received for filing in Electronic Format on the: **14/10/2019**

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Company Name: **BROOMCO (4110) LIMITED**

Company Number: **06397440**

Confirmation **12/10/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>90000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>900</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**A) EACH HOLDER OF AN A ORDINARY SHARE SHALL BE ENTITLED TO ONE VOTE PER SHARE. B) THE A ORDINARY SHARES HAVE FULL DIVIDEND RIGHTS ATTACHED TO THEM. C) THE A ORDINARY SHARES HAVE FULL CAPITAL DISTRIBUTION RIGHTS ATTACHED TO THEM. D) THE A ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>10000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**A) EACH HOLDER OF A B ORDINARY SHARE SHALL BE ENTITLED TO ONE VOTE PER SHARE, SUBJECT TO CERTAIN SPECIFIC RESTRICTIONS CONTAINED IN THE ARTICLES OF ASSOCIATION. B) THE B ORDINARY SHARES HAVE FULL DIVIDEND RIGHTS ATTACHED TO THEM. C) THE B ORDINARY SHARES HAVE FULL CAPITAL DISTRIBUTION RIGHTS ATTACHED TO THEM. D) THE B ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **10000 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ESG INTERMEDIATE HOLDINGS LIMITED**

Shareholding 2: **90000 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ESG INTERMEDIATE HOLDINGS LIMITED**

## **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