



#### **Confirmation Statement**

Company Name: BROOMCO (4110) LIMITED Company Number: 06397440

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XBEU58PF

Company Name: BROOMCO (4110) LIMITED

Company Number: 06397440

Confirmation **12/10/2022** 

Statement date:

### **Statement of Capital (Share Capital)**

Class	of	Shares:	Α
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ORDINARY

SHARES

GBP

Number allotted 90000 Aggregate nominal value: 900

Currency:

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.

Class of Shares:	В	Number allotted	10000
	ORDINARY	Aggregate nominal value:	100
	SHARES		
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.** 

# **Statement of Capital (Totals)**

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	1000
		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: Name:	90000 A ORDINARY SHARES shares held as at the date of this confirmation statement INTERSERVE SERVICE FUTURES LIMITED
Shareholding 2:	10000 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	INTERSERVE SERVICE FUTURES 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