



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Brainbox Candy Limited**

Company Number: **06635592**



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Company Name: **Brainbox Candy Limited**

Company Number: **06635592**

Confirmation **02/07/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ONE VOTE FOR EACH SHARE RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Class of Shares:	CLASS	Number allotted	1
	A	Aggregate nominal value:	1
	ORDINARY		

Currency: **GBP**

Prescribed particulars

NON VOTING SHARES ENTITLED TO A DIVIDEND

Class of Shares:	CLASS	Number allotted	1
	B	Aggregate nominal value:	1
	ORDINARY		

Currency: **GBP**

Prescribed particulars

NON VOTING SHARES ENTITLED TO A DIVIDEND

Class of Shares:	CLASS	Number allotted	1
	C	Aggregate nominal value:	1
	ORDINARY		

Currency: **GBP**

Prescribed particulars

NON VOTING RIGHTS ENTITLED TO A DIVIDEND

Class of Shares:	CLASS	Number allotted	1
	D	Aggregate nominal value:	1
	ORDINARY		

Currency: **GBP**

Prescribed particulars

NON VOTING SHARES ENTITLED TO A DIVIDEND

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **104**

Total aggregate nominal value: **104**

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: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **BEN MATTHEW HICKMAN**

Shareholding 2: **1 CLASS B ORDINARY shares held as at the date of this confirmation statement**
Name: **BEN MATTHEW HICKMAN**

Shareholding 3: **1 CLASS D ORDINARY shares held as at the date of this confirmation statement**
Name: **EMMA JANE HICKMAN**

Shareholding 4: **1 CLASS C ORDINARY shares held as at the date of this confirmation statement**
Name: **MARIA ANNE WILLIAMS**

Shareholding 5: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK NICHOLAS WILLIAMS**

Shareholding 6: **1 CLASS A ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK NICHOLAS WILLIAMS**

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