



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BROOKS CONSTRUCTION (UK) LIMITED**

Company Number: **06685045**



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X89KUPAH

Company Name: **BROOKS CONSTRUCTION (UK) LIMITED**

Company Number: **06685045**

Confirmation **29/06/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50
Currency:	GBP	Aggregate nominal value:	50

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING AND PARTICIPATING RIGHTS

Class of Shares:	B NON-	Number allotted	10
	VOTING	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

NON-VOTING, NON-PARTICIPATING B SHARES

Class of Shares:	'A'	Number allotted	50
Currency:	GBP	Aggregate nominal value:	50

Prescribed particulars

THE 'A' SHARE CLASS HAS ATTACHED FULL VOTING, PROFIT SHARING, CAPITAL DISTRIBUTION AND DIVIDEND RIGHTS AND RANKS PARI PASSU IN ALL RESPECTS WITH THE ORDINARY SHARES CLASS EXCEPT FOR DIVIDENDS. DIVIDENDS CAN BE DECLARED BY THE COMPANY AT ANYTIME IN RESPECT OF ANY ONE CLASS OF SHARE WITHOUT THE OBLIGATION TO DECLARE OR PAY A DIVIDEND TO ANY OTHER SHARE CLASS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	110
		Total aggregate nominal value:	110
		Total aggregate amount unpaid:	0

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: **TEDDINGTON PAUL BROOKS**

Shareholding 2: **10 B NON-VOTING shares held as at the date of this confirmation statement**
Name: **JASON KING**

Shareholding 3: **50 transferred on 2018-03-31**
0 'A' shares held as at the date of this confirmation statement
Name: **TEDDINGTON PAUL BROOKS**

Shareholding 4: **50 'A' shares held as at the date of this confirmation statement**
Name: **MELANIE ELIZABETH BROOKS**

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