



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **24-28 COMPTON ROAD BRIGHTON LIMITED**

Company Number: **06936971**



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Company Name: **24-28 COMPTON ROAD BRIGHTON LIMITED**

Company Number: **06936971**

Confirmation **17/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	7
Currency:	GBP	Aggregate nominal value:	7

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	7
		Total aggregate nominal value:	7
		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: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ASHLEY FREEMAN**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LARA MERK**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRIS STILL**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN STYLES**  
**MARGARET STYLES**

Shareholding 5: **1 transferred on 2016-12-02**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SALLY WOOD**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SAMANTHA BOUZAN**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **REBECCA RUST**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HANNAH SAUNDERS**

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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