



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BROWNS SHORT BREAK RESPITE LIMITED**

Company Number: **07226034**



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Company Name: **BROWNS SHORT BREAK RESPITE LIMITED**

Company Number: **07226034**

Confirmation **01/04/2024**

Statement date:

The company confirms that its intended future activities are lawful.

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES ARE TO BE NON-VOTING DIVIDEND ONLY SHARES WITH NO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS ; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. TO BE CONSIDERED SEPARATELY FOR DIVIDENDS.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES ARE NON-VOTING DIVIDEND ONLY SHARES WITH NO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP). RIGHTS;THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION, TO BE CONSIDERED SEPARATELY FOR DIVIDENDS**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>3</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES ARE NON-VOTING DIVIDEND ONLY SHARES WITH NO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP). RIGHTS;THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION, TO BE CONSIDERED SEPARATELY FOR DIVIDENDS**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>2</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES ARE NON-VOTING DIVIDEND ONLY SHARES WITH NO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP). RIGHTS;THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION, TO BE CONSIDERED SEPARATELY FOR DIVIDENDS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES ARE NON-VOTING DIVIDEND ONLY SHARES WITH NO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP). RIGHTS;THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION, TO BE CONSIDERED SEPARATELY FOR DIVIDENDS**

<b>Class of Shares:</b>	<b>G</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES ARE NON-VOTING DIVIDEND ONLY SHARES WITH NO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP). RIGHTS;THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION, TO BE CONSIDERED SEPARATELY FOR DIVIDENDS**

<b>Class of Shares:</b>	<b>F</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES ARE NON-VOTING DIVIDEND ONLY SHARES WITH NO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP). RIGHTS;THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION, TO BE CONSIDERED SEPARATELY FOR DIVIDENDS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>110</b>
		Total aggregate nominal value:	<b>110</b>
		Total aggregate amount	<b>0</b>
		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: **65 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARIE BROWN**

Shareholding 2: **35 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHAUN BROWN**

Shareholding 3: **0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALAN BROWN**

Shareholding 4: **0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADAM BROWN**

Shareholding 5: **1 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **AMY BROWN**

Shareholding 6: **1 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHAUN BROWN**

Shareholding 7: **1 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **MILLIE GRACIE BROWN**

Shareholding 8: **1 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **EVIE MACY BROWN**

Shareholding 9: **1 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **LOLA DAISY BROWN**

Shareholding 10: **1 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **LUCA SHAUN BROWN**

Shareholding 11: **1 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **LUNA ROSE BROWN**

Shareholding 12: **1 E ORDINARY shares held as at the date of this confirmation statement**

Name: **LINCOLN JAMES GREENER**

Shareholding 13: **1 G ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN BROWN**

Shareholding 14: **1 F ORDINARY shares held as at the date of this confirmation statement**

Name: **ADAM BROWN**

## **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