



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BRANDON HIRE GROUP HOLDINGS LIMITED**

Company Number: **07324345**



Received for filing in Electronic Format on the: **13/06/2018**

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Company Name: **BRANDON HIRE GROUP HOLDINGS LIMITED**

Company Number: **07324345**

Confirmation **01/06/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>539787</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>539787</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>539787</b>
		Total aggregate nominal value:	<b>539787</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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:	<b>395208 transferred on 2017-11-07</b> <b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>RUTLAND FUND II LP</b>
Shareholding 2:	<b>8155 transferred on 2017-11-07</b> <b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>RUTLAND II CCLP</b>
Shareholding 3:	<b>405 transferred on 2017-11-07</b> <b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN RAE DALZIEL JAMIESON</b>
Shareholding 4:	<b>51000 transferred on 2017-11-07</b> <b>0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY VALENTINE SMITH</b>
Shareholding 5:	<b>17665 transferred on 2017-11-07</b> <b>0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY JOHN PARTRIDGE</b>
Shareholding 6:	<b>9500 transferred on 2017-11-07</b> <b>0 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY JOHN PARTRIDGE</b>
Shareholding 7:	<b>5047 transferred on 2017-11-07</b> <b>0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID OSSIAN MALONEY</b>
Shareholding 8:	<b>5047 transferred on 2017-11-07</b> <b>0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES ANGUS BARRACLOUGH</b>
Shareholding 9:	<b>5047 transferred on 2017-11-07</b> <b>0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>RUSSELL MITTON</b>

Shareholding 10: **5048 transferred on 2017-11-07**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **JOHN WHITBY**

Shareholding 11: **2500 transferred on 2017-11-07**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **JOHN HOPKINS**

Shareholding 12: **2500 transferred on 2017-11-07**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **PHILIP TIZZARD**

Shareholding 13: **9635 transferred on 2017-11-07**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **SUSAN MARY CUMMINGS**

Shareholding 14: **3050 transferred on 2017-11-07**  
**0 ORDINARY C shares held as at the date of this confirmation statement**  
Name: **TIMOTHY VALENTINE SMITH**

Shareholding 15: **17480 transferred on 2017-11-07**  
**0 ORDINARY C shares held as at the date of this confirmation statement**  
Name: **SUSAN MARY CUMMINGS**

Shareholding 16: **2447 transferred on 2017-11-07**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **RUTLAND FUND II LP**

Shareholding 17: **50 transferred on 2017-11-07**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **RUTLAND II CCLP**

Shareholding 18: **3 transferred on 2017-11-07**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **ALAN RAE DALZIEL JAMIESON**

Shareholding 19: **539787 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VP PLC**



## **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