



Confirmation Statement

Company Name: **LESLEY FOX BROOMHILL HR LTD**

Company Number: **07549842**



X63SL4NV

Received for filing in Electronic Format on the: **06/04/2017**

Company Name: **LESLEY FOX BROOMHILL HR LTD**

Company Number: **07549842**

Confirmation **03/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

SUBJECT TO RELEVANT STATUTORY PROVISIONS, AND TO THE RIGHTS ATTACHING TO ANY CLASS OF SHARES, THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED, PARI PASSU AMONGST THEMSELVES, TO THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON THE ORDINARY SHARES HELD BY THEM PROVIDED THAT NO DIVIDEND SHALL BE DECLARED IN EXCESS OF THE AMOUNT RECOMMENDED BY THE DIRECTORS. INTERIM DIVIDENDS MAY BE PAID IF PROFITS ARE AVAILABLE FOR DISTRIBUTION AND IF THE DIRECTORS SO RESOLVE. NO DIVIDENDS PAYABLE IN RESPECT OF AN ORDINARY SHARE SHALL BEAR INTEREST. THE DIRECTORS MAY, WITH THE PRIOR SANCTION OF AN ORDINARY RESOLUTION OF THE COMPANY, OFFER THE HOLDERS OF THE ORDINARY SHARES THE RIGHT TO ELECT TO RECEIVE FURTHER ORDINARY SHARES, CREDITED AS FULLY PAID, INSTEAD OF CASH IN RESPECT OF ALL OR PART OF SUCH DIVIDENDS. THERE IS NO FIXED DATE FOR ANY DIVIDEND ENTITLEMENT.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **03/03/2017**
registrable:

Name: **MRS LESLEY FOX WINTER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1972**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in 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