



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Broadey & Baumgardt Limited**

Company Number: **07615701**



X940M2KX

Received for filing in Electronic Format on the: **29/04/2020**

Company Name: **Broadey & Baumgardt Limited**

Company Number: **07615701**

Confirmation **27/04/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	A	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

ALL ORDINARY A SHARES RANK PARI PASSU AND HAVE ONE VOTE EACH. ALL ORDINARY A SHARES HAVE EQUAL RIGHTS TO DIVIDENDS, WITHIN THAT CLASS. ALL ORDINARY A SHARES HAVE AN EQUAL ENTITLEMENT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

ALL ORDINARY B SHARES RANK PARI PASSU AND HAVE ONE VOTE EACH. ALL ORDINARY B SHARES HAVE EQUAL RIGHTS TO DIVIDENDS, WITHIN THAT CLASS. ALL ORDINARY B SHARES HAVE AN EQUAL ENTITLEMENT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1
	C	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

ORDINARY C SHARES DO NOT CARRY VOTING RIGHTS. ALL ORDINARY C SHARES HAVE EQUAL RIGHTS TO DIVIDENDS, WITHIN THAT CLASS. ORDINARY C SHARES DO NOT HAVE AN ENTITLEMENT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3

Total aggregate amount **0**
unpaid:

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