



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BROADWAY PARTNERS LIMITED**

Company Number: **07702073**



Received for filing in Electronic Format on the: **26/07/2022**

XB91IQ0R

Company Name: **BROADWAY PARTNERS LIMITED**

Company Number: **07702073**

Confirmation **12/07/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100711364
Currency:	GBP	Aggregate nominal value:	1007113.64

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100711364
		Total aggregate nominal value:	1007113.64
		Total aggregate amount	0
		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: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL ARMITAGE**

Shareholding 2: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **MANOJ KHOSLA**

Shareholding 3: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIPPA ARMITAGE**

Shareholding 4: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **NAT LEROUX**

Shareholding 5: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **BARRY WEAVER**

Shareholding 6: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW MACKAY**

Shareholding 7: **0 PREFERENCE shares held as at the date of this confirmation statement**
Name: **HIGHLAND AND UNIVERSAL SECURITIES**

Shareholding 8: **0 PREFERENCE shares held as at the date of this confirmation statement**
Name: **ANDREW MACFIE**

Shareholding 9: **0 PREFERENCE shares held as at the date of this confirmation statement**
Name: **ANDREW MACFIE**

Shareholding 10: **0 PREFERENCE shares held as at the date of this confirmation statement**
Name: **STEVEN SCOTT**

Shareholding 11: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL ARMITAGE**

Shareholding 12: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **CALUM CUSTIER**

Shareholding 13: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN BERTHINUSSEN**

Shareholding 14: **100711364 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAGNUS FIBRE COMPANY THREE**

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



Companies House

COMPANY NAME: BROADWAY PARTNERS LIMITED

COMPANY NUMBER: 07702073

**A SECOND FILED CS01 STATEMENT OF CAPITAL & SHAREHOLDER INFORMATION CHANGE
WAS REGISTERED ON 02/08/2022.**