



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Broadwater Management (Uk) Limited**

Company Number: **07861522**



Received for filing in Electronic Format on the: **03/12/2018**

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Company Name: **Broadwater Management (Uk) Limited**

Company Number: **07861522**

Confirmation **25/11/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7
Currency:	GBP	Aggregate nominal value:	7

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7
		Total aggregate nominal value:	7
		Total aggregate amount unpaid:	0

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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROSEMARY CORRISH**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN HEARD**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **AKERELE DE SOUZA**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DORIS COOK**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICK GALE**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON JOHNSON**

Shareholding 7: **1 transferred on 2018-10-05**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **VICTORIA COCKBURN & GAVIN COCKBURN (JOINTLY)**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN WILLIAM BOYSE**

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