



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BROOKLANDS PLACE LTD**

Company Number: **08162296**



Received for filing in Electronic Format on the: **12/08/2016**

X5D702BL

Company Name: **BROOKLANDS PLACE LTD**

Company Number: **08162296**

Confirmation **31/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	30 transferred on 2015-08-31
	0 ORD shares held as at the date of this confirmation statement
Name:	SCOTT COLIN KAVANAGH
Shareholding 2:	14 transferred on 2015-08-31
	0 ORD shares held as at the date of this confirmation statement
Name:	TIMOTHY IAN MUNFORD
Shareholding 3:	7 transferred on 2015-08-31
	0 ORD shares held as at the date of this confirmation statement
Name:	JOHN HALESRAP
Shareholding 4:	49 transferred on 2015-08-31
	0 ORD shares held as at the date of this confirmation statement
Name:	THE TRUSTEE OF THE SAHIN TRUST
Shareholding 5:	100 ORD shares held as at the date of this confirmation statement
Name:	CAMTUNE LTD

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **CAMTUNE LIMITED**

Registered or Principal Office Address: **21-23 CROYDON ROAD
CATERHAM
ENGLAND
CR3 6PA**

Legal Form: **LIMITED**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTRAR OF COMPANIES (ENGLAND AND WALES)**

Country/state of register: **ENGLAND**

Registration Number: **03183761**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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