



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BROAD COVE LIMITED**

Company Number: **08593930**



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Company Name: **BROAD COVE LIMITED**

Company Number: **08593930**

Confirmation **02/07/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	19
	ORDINARY	Aggregate nominal value:	19
	SHARES		
	GBP1		
Currency:	GBP		

Prescribed particulars

1. AS REGARDS VOTING RIGHTS, THE A, B AND C ORDINARY SHAREHOLDINGS SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. 2. AS REGARDS INCOME RIGHTS, THE A; B AND C ORDINARY SHAREHOLDERS SHALL EACH BE ENTITLED TO RECEIVE DIVIDENDS, SAVE THAT THE DIRECTORS MAY DECLARE A DIVIDEND IN RESPECT OF ONE CLASS OF SHARE AND NOT IN RESPECT OF ANY OTHER CLASS OF SHARES. 3. ON ANY DISTRIBUTION OF ASSETS ON A WINDING UP OR A RETURN OF CAPITAL (OTHER THAN A PURCHASE OF OWN SHARES) THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OR PROVISION FOR ITS LIABILITIES SHALL BE DISTRIBUTED, IN PAYING THE A ORDINARY SHAREHOLDERS A SUM OF 0.03 PENCE ON EACH A ORDINARY HELD BY THEM, IN PAYING THE B ORDINARY SHAREHOLDERS A SUM OF 0.02 PENCE ON EACH B ORDINARY SHARE HELD BY THEM, AND FINALLY, IN PAYING THE C ORDINARY SHAREHOLDERS A SUM OF 0.01 PENCE ON EACH C ORDINARY SHARE HELD BY THEM. ANY SURPLUS ASSETS REMAINING THEREAFTER SHALL BE DISTRIBUTED AMONGST ALL OF THE HOLDERS OF SHARES PRO RATA ACCORDING TO THE NUMBER OF SHARES (OF WHATEVER CLASS) HELD BY THEM RESPECTIVELY.

Class of Shares:	B	Number allotted	76
	ORDINARY	Aggregate nominal value:	76
	SHARES		
	GBP1		
Currency:	GBP		

Prescribed particulars

1. AS REGARDS VOTING RIGHTS, THE A, B AND C ORDINARY SHAREHOLDINGS SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. 2. AS REGARDS INCOME RIGHTS, THE A; B AND C ORDINARY SHAREHOLDERS SHALL EACH BE ENTITLED TO RECEIVE DIVIDENDS, SAVE THAT THE DIRECTORS MAY DECLARE A DIVIDEND IN RESPECT OF ONE CLASS OF SHARE AND NOT

IN RESPECT OF ANY OTHER CLASS OF SHARES. 3. ON ANY DISTRIBUTION OF ASSETS ON A WINDING UP OR A RETURN OF CAPITAL (OTHER THAN A PURCHASE OF OWN SHARES) THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OR PROVISION FOR ITS LIABILITIES SHALL BE DISTRIBUTED, IN PAYING THE A ORDINARY SHAREHOLDERS A SUM OF 0.03 PENCE ON EACH A ORDINARY HELD BY THEM, IN PAYING THE B ORDINARY SHAREHOLDERS A SUM OF 0.02 PENCE ON EACH B ORDINARY SHARE HELD BY THEM, AND FINALLY, IN PAYING THE C ORDINARY SHAREHOLDERS A SUM OF 0.01 PENCE ON EACH C ORDINARY SHARE HELD BY THEM. ANY SURPLUS ASSETS REMAINING THEREAFTER SHALL BE DISTRIBUTED AMONGST ALL OF THE HOLDERS OF SHARES PRO RATA ACCORDING TO THE NUMBER OF SHARES (OF WHATEVER CLASS) HELD BY THEM RESPECTIVELY.

Class of Shares:	C	Number allotted	5
	ORDINARY	Aggregate nominal value:	5
	SHARES		
	GBP1		

Currency: GBP

Prescribed particulars

1. AS REGARDS VOTING RIGHTS, THE A, B AND C ORDINARY SHAREHOLDINGS SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. 2. AS REGARDS INCOME RIGHTS, THE A; B AND C ORDINARY SHAREHOLDERS SHALL EACH BE ENTITLED TO RECEIVE DIVIDENDS, SAVE THAT THE DIRECTORS MAY DECLARE A DIVIDEND IN RESPECT OF ONE CLASS OF SHARE AND NOT IN RESPECT OF ANY OTHER CLASS OF SHARES. 3. ON ANY DISTRIBUTION OF ASSETS ON A WINDING UP OR A RETURN OF CAPITAL (OTHER THAN A PURCHASE OF OWN SHARES) THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OR PROVISION FOR ITS LIABILITIES SHALL BE DISTRIBUTED, IN PAYING THE A ORDINARY SHAREHOLDERS A SUM OF 0.03 PENCE ON EACH A ORDINARY HELD BY THEM, IN PAYING THE B ORDINARY SHAREHOLDERS A SUM OF 0.02 PENCE ON EACH B ORDINARY SHARE HELD BY THEM, AND FINALLY, IN PAYING THE C ORDINARY SHAREHOLDERS A SUM OF 0.01 PENCE ON EACH C ORDINARY SHARE HELD BY THEM. ANY SURPLUS ASSETS REMAINING THEREAFTER SHALL BE DISTRIBUTED AMONGST ALL OF THE HOLDERS OF SHARES PRO RATA ACCORDING TO THE NUMBER OF SHARES (OF WHATEVER CLASS) HELD BY THEM RESPECTIVELY.

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **19 A ORDINARY SHARES GBP1 shares held as at the date of this confirmation statement**

Name: **CLAIRE ELIZABETH MARLOR**

Shareholding 2: **0 A ORDINARY SHARES GBP1 shares held as at the date of this confirmation statement**

Name: **THOMAS MARLOR**

Shareholding 3: **76 B ORDINARY SHARES GBP1 shares held as at the date of this confirmation statement**

Name: **LAURENCE ROY MARLOR & CLAIRE ELIZABETH MARLOR DISCRETIONARY TRUST**

Shareholding 4: **5 C ORDINARY SHARES GBP1 shares held as at the date of this confirmation statement**

Name: **THOMAS MARLOR**

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