



Confirmation Statement

Company Name: **BRYMOR GROUP LIMITED**

Company Number: **08610898**



Received for filing in Electronic Format on the: **19/07/2016**

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Company Name: **BRYMOR GROUP LIMITED**

Company Number: **08610898**

Confirmation **16/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>802</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>802</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING RIGHTS ON EACH SHARE**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>25</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>25</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>52</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>52</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE E ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THE E ORDINARY SHARES HAVE RIGHTS TO DIVIDENDS IF APPROVED BY A MAJORITY OF THE HOLDERS OF A ORDINARY SHARES ON A SALE OR WINDING UP THE E ORDINARY SHAREHOLDERS WILL BE ENTITLED TO PARTICPATE ON A RETURN OF CAPITAL ON A PRO RATA BASIS PROVIDED THAT THE CAPITAL PROCEEDS TO VE RETURNED EXCEED £2500000**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>879</b>
		Total aggregate nominal value:	<b>879</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **464 A ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN JAMES MORTON**

Shareholding 2: **338 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JAN MORTON**

Shareholding 3: **25 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK DYER**

Shareholding 4: **52 E ORDINARY shares held as at the date of this confirmation statement**

Name: **CARMEN MORTON**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR STEPHEN MORTON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/06/1947**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MRS JAN MORTON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/03/1952**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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