



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Brogelles Limited**

Company Number: **08938912**



Received for filing in Electronic Format on the: **29/03/2019**

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Company Name: **Brogelles Limited**

Company Number: **08938912**

Confirmation **13/03/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	400
	A	Aggregate nominal value:	40
Currency:	GBP		

Prescribed particulars

VOTING RIGHT - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER ARE HELD. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OR SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTOS. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	150
	B	Aggregate nominal value:	15
Currency:	GBP		

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	450
	C	Aggregate nominal value:	45
Currency:	GBP		

Prescribed particulars

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OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES,
AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS.
RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON
A WINDING UP. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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