



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BROADCAST WIRELESS SYSTEMS LIMITED**

Company Number: **09347328**



Received for filing in Electronic Format on the: **04/01/2021**

X9VHEFY2

Company Name: **BROADCAST WIRELESS SYSTEMS LIMITED**

Company Number: **09347328**

Confirmation **09/12/2020**

Statement date:

Sic Codes: **18203**

Principal activity **Reproduction of computer media**  
description:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1200</b>
	<b>10P</b>	Aggregate nominal value:	<b>120</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE EACH SHARE IS ENTITLED TO PARTICIPATE IN  
DIVIDENDS AND DISTRIBUTIONS EACH SHARE HAS RIGHTS TO A SHARE OF CAPITAL ON  
A WINDING UP SHARES ARE NOT REDEEMABLE**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>1200</b>
		Total aggregate nominal value:	<b>120</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.

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

Shareholding 1: **200 ORDINARY 10P shares held as at the date of this confirmation statement**

Name: **STUART BROWN**

Shareholding 2: **200 ORDINARY 10P shares held as at the date of this confirmation statement**

Name: **MASSIMILIANO ZAJA**

Shareholding 3: **200 ORDINARY 10P shares held as at the date of this confirmation statement**

Name: **HELEN JANE BROWN**

Shareholding 4: **200 ORDINARY 10P shares held as at the date of this confirmation statement**

Name: **JOHN GREVILLE SIMMONS**

Shareholding 5: **200 ORDINARY 10P shares held as at the date of this confirmation statement**

Name: **MICHAEL RICHARD JOSEPH BUDGE**

Shareholding 6: **200 ORDINARY 10P shares held as at the date of this confirmation statement**

Name: **RICHARD LANE**

## **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