



Confirmation Statement

Company Name: **ONE THE BRAYFORD LTD**

Company Number: **09633640**



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

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Company Name: **ONE THE BRAYFORD LTD**

Company Number: **09633640**

Confirmation **12/08/2016**

Statement date:

## 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:	<b>319 B SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DOMINIK JACKSON</b>
Shareholding 2:	<b>80 B SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CAMERON JACKSON</b>
Shareholding 3:	<b>50 B SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON JACKSON</b>
Shareholding 4:	<b>50 B SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON GRACE</b>
Shareholding 5:	<b>501 A SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DUKEHILL HOLDINGS LIMITED</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **DOMINIK THOMAS JACKSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/04/1984**

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.

## Notification Details

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

Name: **DUKEHILL HOLDINGS LIMITED**

Registered or Principal Office Address: **100 DUDLEY ROAD EAST  
OLDBURY  
ENGLAND  
B69 3DY**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **RNGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **06342909**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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