



Confirmation Statement

Company Name: **BRICKOWNER LIMITED**

Company Number: **09709791**



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Received for filing in Electronic Format on the: **03/08/2016**

Company Name: **BRICKOWNER LIMITED**

Company Number: **09709791**

Confirmation **29/07/2016**

Statement date:

Sic Codes: **74909**

Principal activity description: **Other professional, scientific and technical activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	116813
Currency:	GBP	Aggregate nominal value:	1168.13

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	116813
		Total aggregate nominal value:	1168.13
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **90145 ORDINARY shares held as at the date of this confirmation statement**

Name: **FREDERICK WILLIAM AUGUSTUS MARQUESS OF BRISTOL**

Shareholding 2: **1500 ORDINARY shares held as at the date of this confirmation statement**

Name: **EVELYNE KANAKIS**

Shareholding 3: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TOBIAS STONE**

Shareholding 4: **15168 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEEDRS NOMINEES LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **FREDERICK WILLIAM AUGUSTUS MARQUESS OF BRISTOL**

Service Address: **WILKINS KENNEDY LLP TEMPLARS HOUSE
CHANDLERS FORD
UNITED KINGDOM**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1979**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person holds, directly or indirectly, 75% or more 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