



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Broad York Limited**

Company Number: **09992510**



Received for filing in Electronic Format on the: **08/02/2021**

X9XV13RX

Company Name: **Broad York Limited**

Company Number: **09992510**

Confirmation **07/02/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	36
	J	Aggregate nominal value:	36

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FORM A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	36
	S	Aggregate nominal value:	36

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	8
	B	Aggregate nominal value:	8

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	40
	H	Aggregate nominal value:	40

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER

DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION
ARISING FORM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	120
		Total aggregate nominal value:	120
		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.

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

Shareholding 1: **40 ORDINARY H shares held as at the date of this confirmation statement**

Name: **SALLY HEILBRON**

Shareholding 2: **8 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JAMES PARKINSON**

Shareholding 3: **4 transferred on 2020-12-15**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **JOHN CALEB SPENCER PARKINSON**

Shareholding 4: **36 ORDINARY J shares held as at the date of this confirmation statement**

Name: **JOHN CALEB SPENCER PARKINSON**

Shareholding 5: **4 transferred on 2020-12-15**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **SUSAN JENNIFER PARKINSON**

Shareholding 6: **36 ORDINARY S shares held as at the date of this confirmation statement**

Name: **SUSAN JENNIFER PARKINSON**

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