



#### **Confirmation Statement**

Company Name:Briary Energy LimitedCompany Number:10344349

Received for filing in Electronic Format on the: 21/02/2022



XAYAHMZD

Company Name: Briary Energy Limited

Company Number: 10344349

Confirmation **20/02/2022** 

Statement date:

# Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	196
Currency:	GBP	Aggregate nominal value:	196
Prescribed particula	ars		
EACH SHARE HAS	S FULL RIGHTS IN THE	COMPANY WITH RESPECT TO V	OTING,
DIVIDENDS AND D	DISTRIBUTIONS.		
Class of Shares:	ORDINARY	Number allotted	2
	С	Aggregate nominal value:	2
Currency:	GBP		
Prescribed particula	ars		
EACH ORDINARY	'C' SHARE IS ENTITLED	TO ONE VOTE IN ANY CIRCUM	STANCES. EACH
ORDINARY 'C' SH	ARE IS ENTITLED PARI	PASSU TO PARTICIPATE IN DIV	DEND PAYMENTS
OR ANY OTHER D	ISTRIBUTION IN RESPE	ECT OF THIS CLASS OF SHARE.	EACH ORDINARY
'C' SHARE IS ENT	ITLED PARI PASSU TO I	PARTICIPATE IN A DISTRIBUTIO	N ARISING FROM A
WINDING UP OF T	HE COMPANY		
Class of Shares:	ORDINARY	Number allotted	2
	В	Aggregate nominal value:	2
Currency:	GBP		
Prescribed particula	ars		
EACH ORDINARY	'B' SHARE IS ENTITLED	TO ONE VOTE IN ANY CIRCUM	STANCES. EACH
ORDINARY 'B' SH	ARE IS ENTITLED PARI	PASSU TO PARTICIPATE IN DIV	DEND PAYMENTS
OR ANY OTHER D	ISTRIBUTION IN RESPE	ECT OF THIS CLASS OF SHARE	EACH ORDINARY
'B' SHARE IS ENT	ITLED PARI PASSU TO I	PARTICIPATE IN A DISTRIBUTIO	N ARISING FROM A
WINDING UP OF T	HE COMPANY		
Class of Shares:	ORDINARY	Number allotted	2
	D	Aggregate nominal value:	2
Currency:	GBP		
Prescribed particula	ars		

EACH ORDINARY 'D' SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY 'D' SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION IN RESPECT OF THIS CLASS OF SHARE. EACH ORDINARY 'D' SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	2
	E	Aggregate nominal value:	2
Currency:	GBP		
Prescribed particula	rs		
EACH ORDINARY	'E' SHARE IS ENTITLED TO	ONE VOTE IN ANY CIRCUMS	TANCES. E

ORDINARY 'E' SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION IN RESPECT OF THIS CLASS OF SHARE. EACH ORDINARY 'E' SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	204
		Total aggregate nominal value:	204
		Total aggregate amount unpaid:	0

EACH

## **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: Name:	98 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER NICHOLLS
Shareholding 2: Name:	98 ORDINARY shares held as at the date of this confirmation statement GARY ROBERT NICHOLLS
Shareholding 3:	1 ORDINARY C shares held as at the date of this confirmation statement
Name:	KAREN NICHOLLS
Shareholding 4:	1 ORDINARY C shares held as at the date of this confirmation statement
Name:	ZOE NICHOLLS
Shareholding 5:	2 ORDINARY B shares held as at the date of this confirmation statement
Name:	JOANNA FRANCES POVEY
Shareholding 6:	2 ORDINARY D shares held as at the date of this confirmation statement
Name:	GARETH THOMAS
Shareholding 7:	2 ORDINARY E shares held as at the date of this confirmation statement
Name:	PIOTR WOJCIAK

#### **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