



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BRAKKN LTD**

Company Number: **11085677**



Received for filing in Electronic Format on the: **20/12/2023**

XCISLAZT

Company Name: **BRAKKN LTD**

Company Number: **11085677**

Confirmation **27/11/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>107280</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10.728</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE B ORDINARY SHARES ARE ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES. THEY HAVE ATTACHED TO THEM NO VOTING RIGHTS BUT FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2314155</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>231.4155</b>

Prescribed particulars

**THE ORDINARY SHARES ARE ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES. THEY HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2421435</b>
		Total aggregate nominal value:	<b>242.1435</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

## 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: **54546 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP ALLISON**

Shareholding 2: **15240 B ORDINARY shares held as at the date of this confirmation statement**

Name: **HANNAH CARTER**

Shareholding 3: **5455 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRIS CLARKE**

Shareholding 4: **67000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN COCHRANE**

Shareholding 5: **15240 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PIERS COCKEY**

Shareholding 6: **15240 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN EMMERSON**

Shareholding 7: **1545000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JON EDWARD FLETCHER**

Shareholding 8: **7680 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES GREEN**

Shareholding 9: **22800 B ORDINARY shares held as at the date of this confirmation statement**

Name: **BENJAMIN HARING**

Shareholding 10: **5455 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAYANTH KANDALAM**

Shareholding 11: **3840 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JON NICHOLS**

Shareholding 12:	<b>2728 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JON NICHOLS</b>
Shareholding 13:	<b>119520 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROSS ALEXANDER NICHOLS</b>
Shareholding 14:	<b>12000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL OLD</b>
Shareholding 15:	<b>443268 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS OLIVER MICHAEL OLD</b>
Shareholding 16:	<b>6819 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ASHLEY TATHAM</b>
Shareholding 17:	<b>8182 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN TAYLOR</b>
Shareholding 18:	<b>8182 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIRMAL VORA</b>
Shareholding 19:	<b>15240 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN WALKER</b>
Shareholding 20:	<b>48000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KARL WALKER</b>

## **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



Companies House

**COMPANY NAME: BRAKKN LTD**

**COMPANY NUMBER: 11085677**

**A second filed CS01 (Statement of Capital and Shareholder Information) was registered on 28/02/2024.**