



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Brandon Midlands Limited**

Company Number: **11315784**



Received for filing in Electronic Format on the: **18/04/2019**

X83MNTOI

Company Name: **Brandon Midlands Limited**

Company Number: **11315784**

Confirmation **17/04/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>11</b>
	<b>A</b>	Aggregate nominal value:	<b>11</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ONE VOTE PER SHARE. SUBJECT TO THE PROVISIONS OF THE ACT, THE HOLDERS OF THE ORDINARY A SHARES SHALL BE ENTITLED TO PARTICIPATE IN DIVIDENDS OR OTHER DISTRIBUTIONS AS DETERMINED BY THE DIRECTORS FROM TIME TO TIME. ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE ANY SURPLUS ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE DISTRIBUTED TO THE HOLDERS OF ALL ORDINARY A SHARES IN ISSUE PRO RATA TO THE NOMINAL VALUE OF SUCH SHARES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>11</b>
	<b>B</b>	Aggregate nominal value:	<b>11</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ONE VOTE PER SHARE. SUBJECT TO THE PROVISIONS OF THE ACT, THE HOLDERS OF THE ORDINARY B SHARES SHALL BE ENTITLED TO PARTICIPATE IN DIVIDENDS OR OTHER DISTRIBUTIONS AS DETERMINED BY THE DIRECTORS FROM TIME TO TIME. ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE ANY SURPLUS ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE DISTRIBUTED TO THE HOLDERS OF ALL ORDINARY B SHARES IN ISSUE PRO RATA TO THE NOMINAL VALUE OF SUCH SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>22</b>
		Total aggregate nominal value:	<b>22</b>
		Total aggregate amount unpaid:	<b>0</b>

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

Name: **MOHAMMAD AMJAD SHAD**

Shareholding 2: **11 ORDINARY B shares held as at the date of this confirmation statement**

Name: **IFFAT TAHIRAH**

## **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: BRANDON MIDLANDS LIMITED**

**COMPANY NUMBER: 11315784**

**A SECOND FILED CS01 STATEMENT OF CAPITAL WAS REGISTERED ON 10/02/2020**