



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BROADHURST DIGITAL LIMITED**

Company Number: **12503471**



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XB292HV6

Company Name: **BROADHURST DIGITAL LIMITED**

Company Number: **12503471**

Confirmation **08/03/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	50
	ORDINARY	Aggregate nominal value:	0.5
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE IS ENTITLED TO RIGHT TO TAKE PART IN APPROVED DIVIDEND DISTRIBUTIONS FOR A ORDINARY SHARES. EACH SHARE IS ENTITLED TO RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON WINDING UP OF THE COMPANY.

Class of Shares:	B	Number allotted	50
	ORDINARY	Aggregate nominal value:	0.5
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE IS ENTITLED TO RIGHT TO TAKE PART IN APPROVED DIVIDEND DISTRIBUTIONS FOR B ORDINARY SHARES. EACH SHARE IS ENTITLED TO RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	1
		Total aggregate amount	0
		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: **50 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN BROADHURST**

Shareholding 2: **50 B ORDINARY shares held as at the date of this confirmation statement**

Name: **RUTH BROADHURST**

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