



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BROWNLOW HEAT TRANSFER LIMITED**

Company Number: **NI041271**



Received for filing in Electronic Format on the: **08/08/2017**

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Company Name: **BROWNLOW HEAT TRANSFER LIMITED**

Company Number: **NI041271**

Confirmation **03/08/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	73
	A	Aggregate nominal value:	73
	CLASS		

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO THE FOLLOWING: - FULL VOTING RIGHTS - AN EQUAL SHARE OF ALL DIVIDENDS DECLARED/PAID IN THAT CLASS - AN EQUAL SHARE OF ALL ASSETS/LIABILITIES OF THE COMPANY ON DISSOLUTION.

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1
	CLASS		

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO THE FOLLOWING: - AN EQUAL SHARE OF ALL DIVIDENDS DECLARED/PAID IN THAT CLASS THIS SHARE CLASS DOES NOT HAVE ANY VOTING RIGHTS. THIS SHARE DOES NOT HAVE ANY RIGHTS TO THE SHARE OF ASSET/ LIABILITIES OF TEH COMPANY ON DISSOLUTION.

Class of Shares:	ORDINARY	Number allotted	1
	C	Aggregate nominal value:	1
	CLASS		

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	1
	D	Aggregate nominal value:	1
	CLASS		

Currency: **GBP**

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	76
		Total aggregate nominal value:	76
		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: **1 ORDINARY C CLASS shares held as at the date of this confirmation statement**

Name: **CHARLENE MCCONAGHY**

Shareholding 2: **32 ORDINARY A CLASS shares held as at the date of this confirmation statement**

Name: **CAROLINE NASH**

Shareholding 3: **41 ORDINARY A CLASS shares held as at the date of this confirmation statement**

Name: **COLM NASH**

Shareholding 4: **1 ORDINARY B CLASS shares held as at the date of this confirmation statement**

Name: **COLM NASH**

Shareholding 5: **1 ORDINARY D CLASS shares held as at the date of this confirmation statement**

Name: **COLM NASH**

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