



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **G.B. BRUDENELL LIMITED**

Company Number: **00399281**



Received for filing in Electronic Format on the: **19/03/2020**

X915TPKZ

Company Name: **G.B. BRUDENELL LIMITED**

Company Number: **00399281**

Confirmation **19/03/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	5%	Number allotted	550
	EMPLOYEE	Aggregate nominal value:	550
	PARTICIPATING		

Currency: **GBP**

Prescribed particulars

5% EMPLOYEE PARTICIPATING SHARES - 1 VOTE PER SHARE. ALL SHARES RANK EQUALLY FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.

Class of Shares:	ORDINARY	Number allotted	8400
Currency:	GBP	Aggregate nominal value:	2100

Prescribed particulars

ORDINARY SHARES - 1 VOTE PER SHARE ALL SHARES RANK EQUALLY FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.

Class of Shares:	PREFERENCE	Number allotted	4400
Currency:	GBP	Aggregate nominal value:	4400

Prescribed particulars

ORDINARY SHARES - 1 VOTE PER SHARE ALL SHARES RANK EQUALLY FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13350
		Total aggregate nominal value:	7050
		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:	4088 ORDINARY shares held as at the date of this confirmation statement
Name:	LYNN DEBORAH COLSON
Shareholding 2:	1650 PREFERENCE shares held as at the date of this confirmation statement
Name:	LYNN DEBORAH COLSON
Shareholding 3:	156 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET WALKER (DECEASED)
Shareholding 4:	1100 PREFERENCE shares held as at the date of this confirmation statement
Name:	MARGARET WALKER (DECEASED)
Shareholding 5:	550 5% EMPLOYEE PARTICIPATING shares held as at the date of this confirmation statement
Name:	ERIC SPENCER WALKER
Shareholding 6:	30 transferred on 2020-03-10 30 transferred on 2020-03-10 68 ORDINARY shares held as at the date of this confirmation statement
Name:	ERIC SPENCER WALKER
Shareholding 7:	4088 ORDINARY shares held as at the date of this confirmation statement
Name:	GAILE MARGARET WALKER
Shareholding 8:	1650 PREFERENCE shares held as at the date of this confirmation statement
Name:	GAILE MARGARET WALKER

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