



Confirmation Statement

Company Name: **R.G. Brooks Limited**

Company Number: **05032927**



X63PWHW1

Received for filing in Electronic Format on the: **05/04/2017**

Company Name: **R.G. Brooks Limited**

Company Number: **05032927**

Confirmation Statement date: **03/02/2017**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 80 |
| | 'A' | Aggregate nominal value: | 80 |
| | SHARES | | |
| | OF | | |
| | GBP1 | | |

Currency: **GBP**

Prescribed particulars

FULL VOTING AND DISTRIBUTION RIGHTS

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 20 |
| | 'B' | Aggregate nominal value: | 20 |
| | SHARES | | |
| | OF | | |
| | GBP1 | | |

Currency: **GBP**

Prescribed particulars

FULL VOTING AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | 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: **80 ORDINARY 'A' SHARES OF GBP1 shares held as at the date of this confirmation statement**

Name: **ROBERT GEORGE BROOKS**

Shareholding 2: **20 ORDINARY 'B' SHARES OF GBP1 shares held as at the date of this confirmation statement**

Name: **VICTORIA BROOKS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/08/2016**

Name: **MR ROBERT GEORGE BROOKS**

Service Address: **MOORS FARMHOUSE BRICKHOUSE ROAD COLNE
ENGAINE
COLCHESTER
UNITED KINGDOM
CO6 2HH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1950**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

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