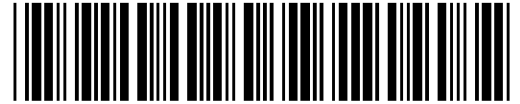




Confirmation Statement

Company Name: **Brunlea Installations Limited**

Company Number: **05430902**



X66H7755

Received for filing in Electronic Format on the: **15/05/2017**

Company Name: **Brunlea Installations Limited**

Company Number: **05430902**

Confirmation Statement date: **24/04/2017**

Statement date:

Sic Codes: **43210**

Principal activity description: **Electrical installation**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | A | Number allotted | 60 |
| | ORDINARY | Aggregate nominal value: | 60 |
| | SHARES | | |
| | GBP1 | | |

Currency: **GBP**

Prescribed particulars

THESE SHARES RANK EVENLY IN ALL RESPECTS WITH ALL OTHER CATEGORY OF SHARES ISSUED IN THE COMPANY, SAVE AS REGARDS DIVIDENDS WHICH MAY VARY FROM CLASS TO CLASS AS DETERMINED BY RESOLUTION FROM TIME TO TIME OF THE DIRECTORS.

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | B | Number allotted | 60 |
| | ORDINARY | Aggregate nominal value: | 60 |
| | SHARES | | |
| | GBP1 | | |

Currency: **GBP**

Prescribed particulars

THESE SHARES RANK EVENLY IN ALL RESPECTS WITH ALL OTHER CATEGORY OF SHARES ISSUED IN THE COMPANY, SAVE AS REGARDS DIVIDENDS WHICH MAY VARY FROM CLASS TO CLASS AS DETERMINED BY RESOLUTION FROM TIME TO TIME OF THE DIRECTORS.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 120 |
| | | Total aggregate nominal value: | 120 |
| | | 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: **30 A ORDINARY SHARES GBP1 shares held as at the date of this confirmation statement**

Name: **DARRYL JAMES THOMPSON**

Shareholding 2: **30 A ORDINARY SHARES GBP1 shares held as at the date of this confirmation statement**

Name: **WAYNE EDWARD KAVANAGH**

Shareholding 3: **15 B ORDINARY SHARES GBP1 shares held as at the date of this confirmation statement**

Name: **VICKI KATHLEEN CIAPUTA**

Shareholding 4: **15 B ORDINARY SHARES GBP1 shares held as at the date of this confirmation statement**

Name: **HELENA CAROLINE BERNADETTE HOYLE**

Shareholding 5: **15 B ORDINARY SHARES GBP1 shares held as at the date of this confirmation statement**

Name: **TINA LOUISE SHEA**

Shareholding 6: **15 B ORDINARY SHARES GBP1 shares held as at the date of this confirmation statement**

Name: **JULIE ROUINE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/04/2016**

Name: **WAYNE EDWARD KAVANAGH**

Service Address: **60 HAROLD STREET
BURNLEY
LANCASHIRE
UNITED KINGDOM
BB11 4DZ**

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

Date of Birth: ****/07/1968**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR DARRYL JAMES THOMPSON**

Service Address: **89 HORNING CRESCENT
BURNLEY
LANCASHIRE
ENGLAND
BB10 2NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1965**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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