



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **THE BROWSER LIMITED**

Company Number: **07061034**



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Company Name: **THE BROWSER LIMITED**

Company Number: **07061034**

Confirmation **15/01/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>200</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>200</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE A ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEETINGS OF THE COMPANY AND SHALL BE ENTITLED TO THREE VOTES FOR EVERY A ORDINARY SHARE HELD. THE HOLDERS OF A ORDINARY SHARES SHALL HAVE THE RIGHT TO RECEIVE DIVIDENDS. THE A ORDINARY SHARES SHALL RANK PARI PASSU IN ALL OTHER RESPECTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>200</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>50 transferred on 2018-12-12</b> <b>0 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>THE BROWSER PUBLICATIONS AG</b>
Shareholding 2:	<b>55 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MR ALASDAIR PAUL MACKENZIE BREACH</b>
Shareholding 3:	<b>45 transferred on 2018-12-12</b> <b>45 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MR ROBERT PIERS COTTRELL</b>
Shareholding 4:	<b>55 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANATOLE KALETSKY</b>
Shareholding 5:	<b>45 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DUNCAN BROWN</b>

## **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