Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Brown Cow London Limited**
Company Number: **07890000**


X9XHJUC8

Received for filing in Electronic Format on the: **02/02/2021**

Company Name: **Brown Cow London Limited**

Company Number: **07890000**

Confirmation Statement date: **22/12/2020**

Statement of Capital (Share Capital)

Class of Shares:	**"A"**	Number allotted	**100**
	ORDINARY	Aggregate nominal value:	**1**
Currency:	**GBP**		

Prescribed particulars

THE "A" ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARES TO TH EXCLUSION OF TH OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARES THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.

Class of Shares:	**"B"**	Number allotted	**100**
	ORDINARY	Aggregate nominal value:	**1**
Currency:	**GBP**		

Prescribed particulars

THE "B" ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARES TO TH EXCLUSION OF TH OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARES THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**200**
		Total aggregate nominal value:	**2**
		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:	**49 transferred on 2020-11-10** **51 "A" ORDINARY shares held as at the date of this confirmation statement**
Name:	**CATHERINE NICOLA AMMON**
Shareholding 2:	**49 "A" ORDINARY shares held as at the date of this confirmation statement**
Name:	**STEPHEN JAMES AMMON**
Shareholding 3:	**100 "B" ORDINARY shares held as at the date of this confirmation statement**
Name:	**SUZANNE EMMA COOK**

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