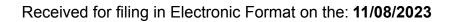




Confirmation Statement

XC9NQ2W9

Company Name:**BREVEN PROPERTY CONSULTANTS LIMITED**Company Number:09717193



Company Name:	BREVEN PROPERTY CONSULTANTS LIMITED
Company Number:	09717193
Confirmation Statement date:	03/08/2023
Sic Codes:	68310
Principal activity description:	Real estate agencies

Statement of Capital (Share Capital)

Class of Shares:	Α	Number allotted	50		
	ORDINARY	Aggregate nominal value:	50		
Currency:	GBP				
Prescribed particulars					
EACH SHARE IS ENTITLED TO A DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION AT					
THE OPTION OF THE DIRECTORS, EACH SHARE SHALL CARRY A RIGHT TO ATTEND AND					
VOTE AT MEETINGS AND SHALL NOT BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION					
ARISING FROM A WINDING UP OF THE COMPANY					
Class of Shares:	В	Number allotted	50		
	ORDINARY	Aggregate nominal value:	50		
Currency:	GBP				
Prescribed particulars					
EACH SHARE IS ENTITLED TO A DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION AT					
THE OPTION OF THE DIRECTORS, EACH SHARE SHALL CARRY A RIGHT TO ATTEND AND					
VOTE AT MEETINGS AND SHALL NOT BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION					
ARISING FROM A WINDING UP OF THE COMPANY					

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount	0
		unpaid:	

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:	50 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID IAN BOWEN
Shareholding 2:	20 A ORDINARY shares held as at the date of this confirmation statement
Name:	LUCY REEVE
Shareholding 3:	30 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS BRERETON REEVE

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