



Confirmation Statement

Company Name: **BRENROYD HOLDINGS LIMITED**

Company Number: **01365258**



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X637CKH6

Company Name: **BRENROYD HOLDINGS LIMITED**

Company Number: **01365258**

Confirmation **23/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>24800</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>24800</b>

Prescribed particulars

**SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DETERMINE. AS PER TABLE A THE COMPANIES ACT 1948 TO 1976**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>24800</b>
		Total aggregate nominal value:	<b>24800</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: **2500 ORDINARY shares held as at the date of this confirmation statement**

Name: **CLARE SLATER**

Shareholding 2: **2500 ORDINARY shares held as at the date of this confirmation statement**

Name: **J.L. DAMASKOS**

Shareholding 3: **12300 ORDINARY shares held as at the date of this confirmation statement**

Name: **HELEN W. SLATER**

Shareholding 4: **2500 ORDINARY shares held as at the date of this confirmation statement**

Name: **C.J. SLATER**

Shareholding 5: **2500 ORDINARY shares held as at the date of this confirmation statement**

Name: **M.W. SLATER**

Shareholding 6: **2500 ORDINARY shares held as at the date of this confirmation statement**

Name: **J.D. SLATER**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MRS HELEN WYNDHAM SLATER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/05/1937**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares 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