



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Bransom Retail Systems Limited**

Company Number: **02567402**



X8VS2T7L

Received for filing in Electronic Format on the: **02/01/2020**

Company Name: **Bransom Retail Systems Limited**

Company Number: **02567402**

Confirmation **11/12/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	890
Currency:	GBP	Aggregate nominal value:	890

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS SUBJECT TO ANY DIRECTION TO THE CONTRARY THAT MAY BE GIVEN BY SPECIAL RESOLUTION BY THE COMPANY IN A GENERAL MEETING ANY SHARES WHICH DO NOT COMPRISE THE ORIGINAL AUTHORISED SHARE CAPITAL OF THE COMPANY SHALL BEFORE THEY ARE ISSUED BE OFFERED TO THE MEMBERS IN PROPORTION AS NEARLY AS POSSIBLE TO THE NOMINAL VALUE OF THE EXISTING SHARES HELD BY THEM AND SUCH OFFER SHALL BE MADE BY NOTICE SPECIFYING THE NUMBER OF SHARES TO WHICH THE MEMBER IS ENTITLED AND LIMITING A TIME WITHIN WHICH THE OFFER IF NOT ACCEPTED SHALL BE DEEMED TO BE DECLINED AND AFTER THE EXPIRATION OF SUCH TIME OR ON RECEIPT OF AN INTIMATION FROM THE MEMBER TO WHOM THE NOTICE IS GIVEN THAT HE DECLINES TO ACCEPT THE SHARES THE DIRECTORS MAY DISPOSE OF THE SAME IN SUCH MANNER AS THEY THINK MOST BENEFICIAL TO THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	890
		Total aggregate nominal value:	890
		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: **890 ORDINARY shares held as at the date of this confirmation statement**

Name: **CLARITY & SUCCESS SOFTWARE LIMITED**

Shareholding 2: **410 transferred on 2019-06-11**

0 ORDINARY shares held as at the date of this confirmation statement

Name: **CHRISTINE GARLAND**

Shareholding 3: **410 transferred on 2019-06-11**

0 ORDINARY shares held as at the date of this confirmation statement

Name: **CHRISTOPHER ST JOHN GARLAND**

Shareholding 4: **70 transferred on 2019-06-11**

0 ORDINARY shares held as at the date of this confirmation statement

Name: **ROBERT SAVILLE**

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