



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BRITTONS HOLDINGS LIMITED**

Company Number: **02951640**



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Company Name: **BRITTONS HOLDINGS LIMITED**

Company Number: **02951640**

Confirmation **23/10/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2958950
Currency:	GBP	Aggregate nominal value:	2958950

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of Shares:	REDEEMABLE	Number allotted	116281
	'A'	Aggregate nominal value:	116281
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

THE REDEEMABLE 'A' PREFERENCE SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of Shares:	REDEEMABLE	Number allotted	294613
	'B'	Aggregate nominal value:	294613
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

THE REDEEMABLE 'B' SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3369844
		Total aggregate nominal value:	3369844
		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: **36331 REDEEMABLE 'A' PREFERENCE shares held as at the date of this confirmation statement**

Name: **BERNARD REES THOMAS**

Shareholding 2: **200813 REDEEMABLE 'B' PREFERENCE shares held as at the date of this confirmation statement**

Name: **VERA MARGARET BRITTON
HELEN WALKER
MICHAEL JOHN BRITTON
CLIVE LYMAN CHARLES BRITTON**

Shareholding 3: **550153 ORDINARY shares held as at the date of this confirmation statement**

Name: **HELEN WALKER**

Shareholding 4: **1104574 ORDINARY shares held as at the date of this confirmation statement**

Name: **CLIVE LYMAN CHARLES BRITTON**

Shareholding 5: **93800 REDEEMABLE 'B' PREFERENCE shares held as at the date of this confirmation statement**

Name: **DOUGLAS JAMES CURTIN**

Shareholding 6: **1304223 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL JOHN BRITTON**

Shareholding 7: **79950 REDEEMABLE 'A' PREFERENCE shares held as at the date of this confirmation statement**

Name: **BRENDA THOMAS**

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