



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BROADWAY MALYAN HOLDINGS LIMITED**

Company Number: **05418411**



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X73NGFVF

Company Name: **BROADWAY MALYAN HOLDINGS LIMITED**

Company Number: **05418411**

Confirmation **08/04/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	598604
Currency:	GBP	Aggregate nominal value:	598604

Prescribed particulars

SUBJECT TO ANY SPECIAL TERMS AS TO VOTING UPON WHICH ANY SHARES MAY HAVE BEEN ISSUED, OR MAY FOR THE TIME BEING BE HELD, EVERY MEMBER PRESENT IN PERSON SHALL UPON A SHOW OF HANDS HAVE ONE VOTE AND EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL UPON A POLL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS HOLDER

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	598604
		Total aggregate nominal value:	598604
		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:

40 transferred on 2018-03-29
83 transferred on 2017-12-15
222 transferred on 2017-04-28
28 transferred on 2017-04-28
92 transferred on 2017-10-16
6 transferred on 2017-04-13
50 transferred on 2018-03-29
556 transferred on 2017-04-28
53 transferred on 2018-01-31
49 transferred on 2018-01-31
47 transferred on 2018-01-31
23 transferred on 2017-04-28
420 transferred on 2018-01-31
2546 transferred on 2017-04-28
1 transferred on 2018-01-31
1 transferred on 2017-04-13
81 transferred on 2018-01-31
315 transferred on 2018-03-29
67 transferred on 2018-03-29
42 transferred on 2018-03-29
88 transferred on 2018-03-29
53 transferred on 2018-03-29
53 transferred on 2018-03-29
46 transferred on 2018-03-29
55 transferred on 2018-03-29
104 transferred on 2017-10-16
46 transferred on 2017-12-15
50 transferred on 2017-12-15
44 transferred on 2017-04-13
26 transferred on 2018-01-31
152 transferred on 2017-10-16
79 transferred on 2017-10-16
94 transferred on 2017-10-16
24 transferred on 2017-04-13
132 transferred on 2017-10-16
75 transferred on 2017-04-13
139 transferred on 2017-10-16
10 transferred on 2017-04-13
209 transferred on 2017-10-16
2103 transferred on 2017-11-01
164 transferred on 2017-10-16
111 transferred on 2017-10-16
100 transferred on 2017-04-13
24 transferred on 2017-04-28
22 transferred on 2017-04-28
42 transferred on 2017-12-15
25 transferred on 2017-04-13
52 transferred on 2018-03-29
2 transferred on 2017-04-13
27 transferred on 2017-04-13
12 transferred on 2017-04-13
12 transferred on 2017-04-13
13 transferred on 2017-04-13
30 transferred on 2017-04-13
10 transferred on 2017-04-13
21 transferred on 2017-04-13
7 transferred on 2017-04-13

Shareholding 2: **352453 ORDINARY shares held as at the date of this confirmation statement**
Name: **BROADWAY MALYAN EMPLOYEE OWNERSHIP TRUSTEES LIMITED**

Shareholding 3: **60 transferred on 2017-11-30**
13341 ORDINARY shares held as at the date of this confirmation statement
Name: **MR DAVID HUGH ANDERSON**

Shareholding 4: **132 transferred on 2017-11-30**
13067 ORDINARY shares held as at the date of this confirmation statement
Name: **MR IAN APSLEY**

Shareholding 5: **5035 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR EDWARD LUKE BAKER**

Shareholding 6: **110 transferred on 2017-11-30**
12988 ORDINARY shares held as at the date of this confirmation statement
Name: **MR MARTIN BATES**

Shareholding 7: **558 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR STUART BERTIE**

Shareholding 8: **1388 ORDINARY shares held as at the date of this confirmation statement**
Name: **MS MONIKA BIK**

Shareholding 9: **735 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR JEFFREY CHARLES CREIGHTON BROOKS**

Shareholding 10: **160 transferred on 2017-11-30**
12938 ORDINARY shares held as at the date of this confirmation statement
Name: **MR MATTHEW DONALD BROOK**

Shareholding 11: **566 ORDINARY shares held as at the date of this confirmation statement**
Name: **MS LAURA CASSULLO**

Shareholding 12: **60 transferred on 2017-11-30**
13038 ORDINARY shares held as at the date of this confirmation statement
Name: **MR PETER CROSSLEY**

Shareholding 13: **3118 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR NICHOLAS JAMES DAVIES**

Shareholding 14: **625 transferred on 2017-12-21**
1015 ORDINARY shares held as at the date of this confirmation statement
Name: **MR ROBERT DAY**

Shareholding 15: **60 transferred on 2017-11-30**
13341 ORDINARY shares held as at the date of this confirmation statement
Name: **MRS MARGARIDA DE ORDAZ CALDEIRA**

Shareholding 16: **1667 transferred on 2017-12-15**
6981 ORDINARY shares held as at the date of this confirmation statement
Name: **MR HUGO CHARLES MAURICE FITZGERALD**

Shareholding 17: **897 transferred on 2018-01-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MR LANCE FLANNIGAN**

Shareholding 18: **1857 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR JONATHAN PHILLIP GEANEY**

Shareholding 19: **506 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR HARRY HOODLESS**

Shareholding 20: **3502 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS ANNE KATHRYN HOWARD**

Shareholding 21: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR DREW KENT**

Shareholding 22: **1912 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR XUE LONG LI**

Shareholding 23: **78 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR STEPHEN IGNATIUS MCGRATH**

Shareholding 24: **1794 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR PATRICK JOSEPH MURPHY CORELLA**

Shareholding 25: **408 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR JEFF ALAN NOTTAGE**

Shareholding 26: **1000 transferred on 2017-11-02**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MR JOHN CHARLES OLIVER**

Shareholding 27: **1500 transferred on 2017-11-02**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MRS SANDRA ROSALYN OLIVER**

Shareholding 28: **9803 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR JORGE PONCE DAWSON**

Shareholding 29: **11909 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR JAMES RAYNER**

Shareholding 30: **160 transferred on 2017-11-30**
12938 ORDINARY shares held as at the date of this confirmation statement
Name: **MR NEIL ROSE**

Shareholding 31: **60 transferred on 2017-11-30**
13341 ORDINARY shares held as at the date of this confirmation statement
Name: **MR STUART ROUGH**

Shareholding 32: **60 transferred on 2017-11-30**
13341 ORDINARY shares held as at the date of this confirmation statement
Name: **MR JEREMY JOHN SALMON**

Shareholding 33: **60 transferred on 2017-11-30**
13341 ORDINARY shares held as at the date of this confirmation statement
Name: **MR IAN ANDREW SIMPSON**

Shareholding 34: **12 transferred on 2017-12-15**
212 transferred on 2017-05-31
2 transferred on 2017-11-30
7 transferred on 2018-02-06
31 transferred on 2017-11-30
396 transferred on 2017-12-15
150 transferred on 2017-11-09
5 transferred on 2017-05-31
12 transferred on 2017-11-01
20550 ORDINARY shares held as at the date of this confirmation statement
 Name: **SHARE INCENTIVE PLAN**

Shareholding 35: **2828 ORDINARY shares held as at the date of this confirmation statement**
 Name: **MR PHILIP PETER STONE**

Shareholding 36: **691 ORDINARY shares held as at the date of this confirmation statement**
 Name: **MR ALEXANDRE CECIL DE VASCONCELOS**

Shareholding 37: **160 transferred on 2017-11-30**
12938 ORDINARY shares held as at the date of this confirmation statement
 Name: **MR PETER ANTHONY VAUGHAN**

Shareholding 38: **1404 ORDINARY shares held as at the date of this confirmation statement**
 Name: **MR DAVID WHITEHEAD**

Shareholding 39: **60 transferred on 2017-11-30**
13140 ORDINARY shares held as at the date of this confirmation statement
 Name: **MR GARY WHITTLE**

Shareholding 40: **2593 ORDINARY shares held as at the date of this confirmation statement**
 Name: **MRS CHARLOTTE ANN WILSON**

Shareholding 41: **2652 ORDINARY shares held as at the date of this confirmation statement**
 Name: **MR JOSEPH WITCHELL**

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