



Confirmation Statement

Company Name: **THEBROWNHOUSE LIMITED**

Company Number: **09905202**



X5LPDHOI

Received for filing in Electronic Format on the: **12/12/2016**

Company Name: **THEBROWNHOUSE LIMITED**

Company Number: **09905202**

Confirmation **06/12/2016**

Statement date:

Sic Codes: **68100**

**68209**

**96090**

Principal activity **Buying and selling of own real estate**

description: **Other letting and operating of own or leased real estate**

**Other service activities n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3000</b>
	<b>C</b>	Aggregate nominal value:	<b>3000</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTIONS**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1000</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1000</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>5000</b>
		Total aggregate nominal value:	<b>5000</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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID BROWN**

Shareholding 2: **1000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **YVONNE BROWN**

Shareholding 3: **1000 ORDINARY C shares held as at the date of this confirmation statement**

Name: **JOSHUA BROWN**

Shareholding 4: **1000 ORDINARY C shares held as at the date of this confirmation statement**

Name: **CARMEL BROWN**

Shareholding 5: **1000 ORDINARY C shares held as at the date of this confirmation statement**

Name: **MICHAL CAPLAN**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/12/2016**  
registrable:

Name: **MR DAVID BROWN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/07/1953**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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