



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **UK BRICK SELLER LTD**

Company Number: **09541250**



Received for filing in Electronic Format on the: **09/04/2017**

X640DHHK

Company Name: **UK BRICK SELLER LTD**

Company Number: **09541250**

Confirmation **09/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

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>100</b>
		Total aggregate nominal value:	<b>100</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: **52 ORDINARY shares held as at the date of this confirmation statement**  
Name: **K AND K BAXTER LIMITED**

Shareholding 2: **24 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADAM BAXTER**

Shareholding 3: **24 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ZAKARIAH BAXTER**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **09/04/2016**

Name: **K AND K BAXTER LIMITED**

Registered or Principal Office Address: **45 TOULOUSE DRIVE  
BROCKHILL VILLAGE, NORTON  
WORCESTER  
ENGLAND  
WR5 2SA**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANY ACT 2006**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **04728568**

### Nature of control

The relevant legal entity 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