



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BROOK FARM CONSTRUCTION LTD**

Company Number: **12826602**



Received for filing in Electronic Format on the: **22/08/2022**

XBAYPLUY

Company Name: **BROOK FARM CONSTRUCTION LTD**

Company Number: **12826602**

Confirmation Statement date: **19/08/2022**

Sic Codes: **01500**

41202

Principal activity description: **Mixed farming**

Construction of domestic buildings

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	400
Currency:	GBP	Aggregate nominal value:	400

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	400
		Total aggregate nominal value:	400
		Total aggregate amount	0
		unpaid:	

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: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER ASHLEY KENDALL**

Shareholding 2: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD MONTAGUE KENDALL**

Shareholding 3: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **ELIZABETH PAMELA WHITLOCK**

Shareholding 4: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD THOMAS WHITLOCK**

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