



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BRETTEX PROPERTIES LTD**

Company Number: **13876492**



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Company Name: **BRETTEX PROPERTIES LTD**

Company Number: **13876492**

Confirmation **26/01/2023**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>200</b>
	<b>A</b>	Aggregate nominal value:	<b>200</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE AND THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND THE RIGHT TO RECEIVE AND VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY.**

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

Prescribed particulars

**NON-VOTING SHARES WITH RIGHTS TO DIVIDENDS UPON DIRECTORS' DISCRETION. ON A SALE OR WINDING-UP OF THE COMPANY (OTHER THAN A REDEMPTION OF SHARES OR PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES, INCLUDING ALL RETAINED PROFITS, SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY B SHARES, THE ORDINARY C SHARES, THE ORDINARY D SHARES AND THE ORDINARY E SHARES IN EQUAL PRIORITY.**

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

Prescribed particulars

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

Prescribed particulars

**NON-VOTING SHARES WITH RIGHTS TO DIVIDENDS UPON DIRECTORS' DISCRETION. ON A SALE OR WINDING-UP OF THE COMPANY (OTHER THAN A REDEMPTION OF SHARES OR PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES, INCLUDING ALL RETAINED PROFITS, SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY B SHARES, THE ORDINARY C SHARES, THE ORDINARY D SHARES AND THE ORDINARY E SHARES IN EQUAL PRIORITY.**

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

Prescribed particulars

**NON-VOTING SHARES WITH RIGHTS TO DIVIDENDS UPON DIRECTORS' DISCRETION. ON A SALE OR WINDING-UP OF THE COMPANY (OTHER THAN A REDEMPTION OF SHARES OR PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES, INCLUDING ALL RETAINED PROFITS, SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY B SHARES, THE ORDINARY C SHARES, THE ORDINARY D SHARES AND THE ORDINARY E SHARES IN EQUAL PRIORITY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>600</b>
		Total aggregate nominal value:	<b>600</b>
		Total aggregate amount	<b>600</b>
		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 A shares held as at the date of this confirmation statement**

Name: **TREVOR BRETT**

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

Name: **RACHEL BRETT**

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

Name: **TREVOR BRETT**

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

Name: **RACHEL BRETT**

Shareholding 5: **100 ORDINARY D shares held as at the date of this confirmation statement**

Name: **ALEXANDER BRETT**

Shareholding 6: **100 ORDINARY E shares held as at the date of this confirmation statement**

Name: **YOLANDA BRETT**

## **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