



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Brandon Controls Limited**

Company Number: **04337795**



Received for filing in Electronic Format on the: **28/11/2022**

XBHGX321

Company Name: **Brandon Controls Limited**

Company Number: **04337795**

Confirmation **21/11/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	68
	ORDINARY	Aggregate nominal value:	68
Currency:	GBP		

Prescribed particulars

A ORDINARY SHARES CARRY RIGHTS TO VOTE. ONE VOTE PER ONE SHARE. A ORDINARY SHARES CARRY RIGHTS TO DIVIDENDS AT DIFFERING RATES TO OTHER SHARE CLASSES AT THE DISCRETION OF THE DIRECTORS. A ORDINARY SHARES CARRY RIGHTS TO CAPITAL ON LIQUIDATION, WINDING UP OR SALE. A ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	8
	ORDINARY	Aggregate nominal value:	8
Currency:	GBP		

Prescribed particulars

B ORDINARY SHARES CARRY RIGHTS TO VOTE. ONE VOTE PER ONE SHARE. B ORDINARY SHARES CARRY RIGHTS TO DIVIDENDS AT DIFFERING RATES TO OTHER SHARE CLASSES AT THE DISCRETION OF THE DIRECTORS B ORDINARY SHARES CARRY RIGHTS TO CAPITAL ON LIQUIDATION, WINDING UP OR SALE. B ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	76
		Total aggregate nominal value:	76
		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:	68 transferred on 2021-11-30 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN STANSFIELD
Shareholding 2:	68 A ORDINARY shares held as at the date of this confirmation statement
Name:	STONE MANAGEMENT (WAKEFIELD) LIMITED
Shareholding 3:	8 B ORDINARY shares held as at the date of this confirmation statement
Name:	STONE MANAGEMENT (WAKEFIELD) LIMITED
Shareholding 4:	8 transferred on 2021-11-30 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	GLENN STONE

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