Company Name: Youngs of Brackley Limited
Company Number: 03744764

Received for filing in Electronic Format on the: 06/04/2017

Company Name: Youngs of Brackley Limited
Company Number: 03744764
Confirmation Statement date: 24/03/2017
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>50</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td></td>
<td>Aggregate nominal value:</td>
<td>50</td>
</tr>
<tr>
<td>SHAREES</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Currency:** GBP

Prescribed particulars

**THESE SHARES CARRY FULL VOTING RIGHTS.**

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>50</th>
</tr>
</thead>
<tbody>
<tr>
<td>B</td>
<td></td>
<td>Aggregate nominal value:</td>
<td>50</td>
</tr>
<tr>
<td>SHAREES</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Currency:** GBP

Prescribed particulars

**THESE SHARES CARRY VOTING RIGHTS.**

---

## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 06/04/2016
Name: MR MARTIN CLIVE YOUNG
Service Address: 76 MANOR ROAD
BRACKLEY
NORTHAMPTONSHIRE
ENGLAND
NN13 6EE
Country/State Usually Resident: ENGLAND
Date of Birth: **/05/1968
Nationality: BRITISH

Nature of control
The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
Notification Details

Date that person became registrable: 06/04/2016

Name: MRS SUZANNE YOUNG

Service Address: 76 MANOR ROAD
BRACKLEY
NORTHAMPTONSHIRE
ENGLAND
NN13 6EE

Country/State Usually Resident: ENGLAND

Date of Birth: **/10/1972

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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