Company Name: Bradley Allen Kennels Ltd
Company Number: 08935442

Received for filing in Electronic Format on the: 03/04/2017

Company Name: Bradley Allen Kennels Ltd
Company Number: 08935442
Confirmation Statement date: 12/03/2017
Sic Codes: 99999
Principal activity description: Dormant Company
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>A</th>
<th>Number allotted</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORINARY</td>
<td></td>
<td>Aggregate nominal value:</td>
<td>1</td>
</tr>
<tr>
<td>SHARES</td>
<td></td>
<td>OF</td>
<td></td>
</tr>
<tr>
<td>GBP1</td>
<td></td>
<td>Currency: GBP</td>
<td></td>
</tr>
</tbody>
</table>

**Prescribed particulars**

THE COMPANY'S A ORDINARY SHARES HAVE EQUAL UNRESTRICTED VOTING RIGHTS WITH THE B ORDINARY SHARES TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>B</th>
<th>Number allotted</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORINARY</td>
<td></td>
<td>Aggregate nominal value:</td>
<td>1</td>
</tr>
<tr>
<td>SHARES</td>
<td></td>
<td>OF</td>
<td></td>
</tr>
<tr>
<td>GBP1</td>
<td></td>
<td>Currency: GBP</td>
<td></td>
</tr>
</tbody>
</table>

**Prescribed particulars**

THE COMPANY'S B ORDINARY SHARES HAVE EQUAL UNRESTRICTED VOTING RIGHTS WITH THE A ORDINARY SHARES TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares: 2</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value: 2</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid: 0</td>
</tr>
</tbody>
</table>
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: 1 A ORDINARY SHARES OF GBP1 shares held as at the date of this confirmation statement
Name: BRADLEY ALLEN

Shareholding 2: 1 B ORDINARY SHARES OF GBP1 shares held as at the date of this confirmation statement
Name: VICTORIA ALLEN
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 06/04/2016

Name: MR BRADLEY ALLEN

Service Address: LEYLAND BROADBRIDGE LANE
SMALLFIELD
HORLEY
ENGLAND
RH6 9RF

Country/State Usually Resident: ENGLAND

Date of Birth: **/03/1970

Nationality: BRITISH

Nature of control
The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.
Notification Details
Date that person became registrable: 06/04/2016

Name: VICTORIA ALLEN
Service Address: LEYLAND BROADBRIDGE LANE
SMALLFIELD
HORLEY
ENGLAND
RH6 9RF

Country/State Usually Resident: ENGLAND
Date of Birth: **/01/1977
Nationality: BRITISH

Nature of control
The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.
The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights 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