



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BROOMCO 4263 LIMITED**

Company Number: **00339801**



Received for filing in Electronic Format on the: **09/03/2017**

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Company Name: **BROOMCO 4263 LIMITED**

Company Number: **00339801**

Confirmation **09/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1515000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1515000</b>

Prescribed particulars

**THE SHARES HAVE NO VOTING RIGHTS AND DO NOT CONFER ANY RIGHTS ON REDEMPTION. THE HOLDERS OF THE SHARES ARE ENTITLED TO A DIVIDEND IF AN AMOUNT EQUAL TO 98% OF PROFITS OF THE COMPANY IS SO AVAILABLE FOR DISTRIBUTION. ON A RETURN OF CAPITAL THE HOLDERS ARE ENTITLED TO ANY BALANCE OF SUCH SURPLUS ASSETS AND RETAINED PROFITS.**

<b>Class of Shares:</b>	<b>FIXED</b>	Number allotted	<b>150000</b>
	<b>RATE</b>	Aggregate nominal value:	<b>150000</b>
	<b>PREFERENCE</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE FULL VOTING RIGHTS AND DO NOT CONFER ANY RIGHTS ON REDEMPTION. THE HOLDERS ARE ENTITLED TO A NON-CUMULATIVE DIVIDEND EQUAL TO 5% OF THE AMOUNT CREDITED AS PAID UP ON THE SHARES, SUCH AMOUNT TO BE PRO-RATA TO RESPECTIVE HOLDINGS; AND ON A RETURN OF CAPITAL TO THE AMOUNTS CREDITED AS PAID UP ON THE SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1665000</b>
		Total aggregate nominal value:	<b>1665000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **VENETO LIMITED**

Registered or Principal Office Address: **24 CHESHIRE AVENUE  
LOSTOCK GRALAM  
NORTHWICH  
ENGLAND  
CW9 7UA**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **3342374**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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