Companies House

CS01(ef)

Confirmation Statement

Company Name: **BARRATT PROPERTIES LIMITED**
Company Number: **00786307**

Received for filing in Electronic Format on the:**22/11/2016**

X5KBE642

Company Name: **BARRATT PROPERTIES LIMITED**

Company Number: **00786307**

Confirmation Statement date: **22/11/2016**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**5000**
Currency:	**GBP**	Aggregate nominal value:	**5000**

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON AT A MEETING SHALL HAVE ONE VOTE, AND ON A POLL SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A VOTE BY WAY OF A WRITTEN RESOLUTION EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**5000**
		Total aggregate nominal value:	**5000**
		Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	**06/04/2016**
Name:	**BARRATT COMMERCIAL LIMITED**
Registered or Principal Office Address:	**BARRATT HOUSE CARTWRIGHT WAY FOREST BUSINESS PARK BARDON HILL COALVILLE LEICESTERSHIRE UNITED KINGDOM LE67 1UF**
Legal Form:	**LIMITED BY SHARES**
Governing Law:	**UNITED KINGDOM**
Register:	**COMPANIES HOUSE**
Country/state of register:	**UNITED KINGDOM**
Registration Number:	**00168039**

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.

The relevant legal entity 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