



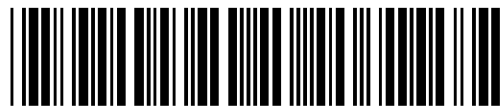
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BURLEIGH COURT (BARNSELEY) MANAGEMENT LIMITED**

Company Number: **02716314**



Received for filing in Electronic Format on the: **10/03/2017**

X61W3S7S

Company Name: **BURLEIGH COURT (BARNSELEY) MANAGEMENT LIMITED**

Company Number: **02716314**

Confirmation **28/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	30
Currency:	GBP	Aggregate nominal value:	30

Prescribed particulars

ONLY 30 SHARES IN THE COMPANY SHALL BE ISSUED, NUMBERED 1 TO 30 AND ONE SHALL BE ALLOCATED TO EACH FLOOR OF THE BUILDINGS (WHICH FLOORS TOTAL 30) WITHIN THE BURLEIGH COURT DEVELOPMENT. THE OWNER OF EACH BUILDING (UNITS A TO J INCLUSIVE) SHALL HOLD 3 SHARES PER BUILDING. NO PERSON WHO IS NOT AN OWNER OF A BUILDING MAY HOLD ANY SHARES. SHARES ARE NOT TRANSFERRABLE UNLESS THERE IS A CHANGE OF OWNERSHIP IN THE BUILDING. THE PRICE TO BE PAID UPON TRANSFER SHALL IN DEFAULT OF AGREEMENT BETWEEN TRANSFEROR AND TRANSFEREE BE ITS NOMINAL VALUE. FAILURE TO TRANSFER UPON A CHANGE IN OWNERSHIP WILL RESULT IN THE CHAIRMAN OF THE BOARD OF DIRECTORS BEING DEEMED TO BE APPOINTED ATTORNEY OF THAT HOLDER OF THE SHARES WITH FULL POWER IN HIS NAME TO EXECUTE, COMPLETE AND DELIVER THE TRANSFER OF THE SHARES. JOINT OWNERS OF A BUILDING SHALL ONLY HAVE ONE VOTE WHICH SHALL BE CAST BY THE HOLDER WHOSE NAME FIRST APPEARS IN THE REGISTER OF MEMBERS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	30
		Total aggregate nominal value:	30
		Total aggregate amount unpaid:	16

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BARNSELY METROPOLITAN BOROUGH COUNCIL**

Registered or Principal
Office Address: **TOWN HALL CHURCH STREET
BARNSELY
ENGLAND
S70 2TA**

Legal Form: **LOCAL AUTHORITY**

Governing Law: **LOCAL GOVERNMENT ACT 1972**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares 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