

Confirmation Statement

Company Name: BURLEIGH COURT (BARNSLEY) MANAGEMENT LIMITED

Company Number: 02716314

Received for filing in Electronic Format on the: 26/11/2018

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Company Name: BURLEIGH COURT (BARNSLEY) MANAGEMENT LIMITED

Company Number: 02716314

Confirmation 20/11/2018

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 AND THERE ARE 10 UNITS WITH 3 FLOORS (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 TRANSFERABLE 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 | 30 | |
| | | value: | | |
| | | Total aggregate amount | 16 | |
| | | unpaid: | | |

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 |
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Electronically filed document for Company Number:

Authorisation

| Authenticated |
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| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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