



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Barron Wood Distribution Limited**

Company Number: **02860574**



Received for filing in Electronic Format on the: **05/10/2022**

XBE0RGVS

Company Name: **Barron Wood Distribution Limited**

Company Number: **02860574**

Confirmation **04/10/2022**

Statement date:

# Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>51003</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>510.03</b>
	<b>1P</b>		

Currency: **GBP**

Prescribed particulars

**(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION WITH B, C AND D SHARES. (C) EACH SHARE IS ENTITLED PARI PASSU WITH THE B, C AND D SHARES TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL INCLUDING ANY DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. (D) THE SHARES ARE NOT REDEEMABLE NOR ARE THEY LIABLE TO BE REDEEMED.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>49003</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>490.03</b>
	<b>1P</b>		

Currency: **GBP**

Prescribed particulars

**(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION WITH A, C AND D SHARES. (C) EACH SHARE IS ENTITLED PARI PASSU WITH THE A, C AND D SHARES TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL INCLUDING ANY DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. (D) THE SHARES ARE NOT REDEEMABLE NOR ARE THEY LIABLE TO BE REDEEMED.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.01</b>
	<b>1P</b>		

Currency: **GBP**

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION WITH A, B AND D SHARES. (C) EACH SHARE IS ENTITLED PARI PASSU WITH THE A, B AND D SHARES TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL INCLUDING ANY DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. (D) THE SHARES ARE NOT REDEEMABLE NOR ARE THEY LIABLE TO BE REDEEMED.

Class of Shares:	D	Number allotted	1
	ORDINARY	Aggregate nominal value:	0.01
	1P		
Currency:	GBP		

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION WITH A, B AND C SHARES. (C) EACH SHARE IS ENTITLED PARI PASSU WITH THE A, B AND C SHARES TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL INCLUDING ANY DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. (D) THE SHARES ARE NOT REDEEMABLE NOR ARE THEY LIABLE TO BE REDEEMED.

Class of Shares:	PREFERRED	Number allotted	100008
	1 GBP	Aggregate nominal value:	100008
Currency:	GBP		

Prescribed particulars

(A) PREFERRED SHARES HAVE NO RIGHT TO VOTE, RECEIVE NOTICE OF OR ATTEND GENERAL MEETINGS OF THE COMPANY. (B) NO RIGHT TO RECEIVE DIVIDENDS UNLESS AGREED BY THE HOLDERS OF A SHARES AND B SHARES. (C) PREFERRED RIGHT TO RECEIVE DISTRIBUTIONS AND CAPITAL RETURN OF UP TO ?25 MILLION. (D) THE SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED.

---

## Statement of Capital (Totals)

---

Currency:	GBP	Total number of shares:	200016
		Total aggregate nominal value:	101008.08
		Total aggregate amount	101006.06
		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

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor