



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Barron Wood Distribution Limited**

Company Number: **02860574**



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Company Name: **Barron Wood Distribution Limited**

Company Number: **02860574**

Confirmation **04/10/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	39003
	ORDINARY	Aggregate nominal value:	390.03
	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 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.

Class of Shares:	B	Number allotted	39003
	ORDINARY	Aggregate nominal value:	390.03
	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, 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.

Class of Shares:	C	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 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:	E	Number allotted	2000
	ORDINARY	Aggregate nominal value:	20
	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 B, C, D, F AND G SHARES. (C) EACH SHARE IS ENTITLED PARI PASSU WITH THE B, C, D, F AND G 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:	F	Number allotted	10000
	ORDINARY	Aggregate nominal value:	100
	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 B, C, D, E AND G SHARES. (C) EACH SHARE IS ENTITLED PARI PASSU WITH THE B, C, D, E AND G 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:	G	Number allotted	10000
	ORDINARY	Aggregate nominal value:	100
	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 B, C, D, E AND F SHARES. (C) EACH SHARE IS ENTITLED PARI PASSU WITH THE B, C, D, E AND F 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	100786.06
		unpaid:	

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	39003 A ORDINARY shares held as at the date of this confirmation statement
Name:	BARRON WOOD DISTRIBUTION GROUP LIMITED
Shareholding 2:	39003 B ORDINARY shares held as at the date of this confirmation statement
Name:	BARRON WOOD DISTRIBUTION GROUP LIMITED
Shareholding 3:	39003 transferred on 2023-03-02 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	D J FAIRBROTHER
Shareholding 4:	10000 G ORDINARY shares held as at the date of this confirmation statement
Name:	D J FAIRBROTHER
Shareholding 5:	5 PREFERRED shares held as at the date of this confirmation statement
Name:	D J FAIRBROTHER
Shareholding 6:	49998 PREFERRED shares held as at the date of this confirmation statement
Name:	MR DAVID THOMAS FAIRBROTHER
Shareholding 7:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	MR JOHN MARSH FAIRBROTHER
Shareholding 8:	2000 E ORDINARY shares held as at the date of this confirmation statement
Name:	MR JOHN MARSH FAIRBROTHER
Shareholding 9:	49998 PREFERRED shares held as at the date of this confirmation statement
Name:	MR JOHN MARSH FAIRBROTHER
Shareholding 10:	39003 transferred on 2023-03-02 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	JVF FAMILY
Shareholding 11:	10000 F ORDINARY shares held as at the date of this confirmation statement

Name: **JVF FAMILY**

Shareholding 12: **5 PREFERRED shares held as at the date of this confirmation statement**
Name: **JVF FAMILY**

Shareholding 13: **1 C ORDINARY shares held as at the date of this confirmation statement**
Name: **MR DEREK JOHN LYON & MRS KAY LYON**

Shareholding 14: **1 PREFERRED shares held as at the date of this confirmation statement**
Name: **MR DEREK JOHN LYON & MRS KAY LYON**

Shareholding 15: **1 D ORDINARY shares held as at the date of this confirmation statement**
Name: **MR JAMES STEWART MCDOUGALL & MRS LYNETTE MCDOUGALL**

Shareholding 16: **1 PREFERRED shares held as at the date of this confirmation statement**
Name: **MR JAMES STEWART MCDOUGALL & MRS LYNETTE MCDOUGALL**

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