



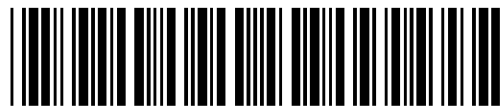
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BARROUGH LIMITED**

Company Number: **03730967**



X626IR8B

Received for filing in Electronic Format on the: **14/03/2017**

Company Name: **BARROUGH LIMITED**

Company Number: **03730967**

Confirmation **11/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

EQUAL VOTING RIGHTS AND RIGHTS TO DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

08/07/2016

Name:

VANBRUGH TRUSTEES LIMITED

**ESTATE OFFICE BLENHEIM PALACE GROUNDS
WOODSTOCK
ENGLAND
OX20 1PP**

Nature of control

Notification Details

08/07/2016

Name:

VANBRUGH TRUSTEES NO 2 LIMITED

**ESTATE OFFICE BLENHEIM PALACE GROUNDS
WOODSTOCK
ENGLAND
OX20 1PP**

Nature of control

Notification Details

08/07/2016

Name:

VANBRUGH MANAGEMENT LIMITED

**ESTATE OFFICE BLENHEIM PALACE GROUNDS
WOODSTOCK
ENGLAND
OX20 1PP**

Nature of control

the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

Notification Details

08/07/2016

Name:

BLenheim TRUSTEE COMPANY NO 1 LIMITED

**ESTATE OFFICE BLenheim PALACE GROUNDS
WOODSTOCK
ENGLAND
OX20 1PP**

Nature of control

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

Notification Details

08/07/2016

Name:

BLLENHEIM TRUSTEE COMPANY NO 2 LIMITED

**ESTATE OFFICE BLLENHEIM PALACE GROUNDS
WOODSTOCK
ENGLAND
OX20 1PP**

Nature of control

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights 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