

#### **Confirmation Statement**

Company Name: Barley Mow Stables Limited

Company Number: 04128190

Received for filing in Electronic Format on the: 21/12/2016

Company Name: Barley Mow Stables Limited

Company Number: 04128190

Confirmation 20/12/2016

Statement date:

Sic Codes: **93199** 

Principal activity Other sports activities

description:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 6

SHARES Aggregate nominal value: 6

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS. FULL ENTITLEMENT TO DIVIDENDS.

# Statement of Capital (Totals)

Currency: GBP Total number of shares: 6

Total aggregate nominal 6

value:

Total aggregate amount 0

unpaid:

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR. TERENCE TURNER-BOUTLE

Service Address: WELLINGTON HOUSE 273-275 HIGH STREET

LONDON COLNEY HERTFORDSHIRE UNITED KINGDOM

**AL2 1HA** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/06/1952

Nationality: BRITISH

#### **Nature of control**

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR MARTIN MYLAND

Service Address: WELLINGTON HOUSE 273-275 HIGH STREET

LONDON COLNEY HERTFORDSHIRE UNITED KINGDOM

AL2 1HA

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/02/1955

Nationality: BRITISH

#### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR CHRIS MORRIS

Service Address: WELLINGTON HOUSE 273-275 HIGH STREET

LONDON COLNEY HERTFORDSHIRE UNITED KINGDOM

AL2 1HA

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/08/1954

Nationality: BRITISH

#### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

### **Confirmation Statement**

Commination 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**

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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