



Confirmation Statement

Company Name: **BARRACUDA SEARCH LIMITED**

Company Number: **05089541**



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Company Name: **BARRACUDA SEARCH LIMITED**

Company Number: **05089541**

Confirmation **08/05/2017**

Statement date:



## Statement of Capital (Share Capital)

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|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>B</b>        | Number allotted          | <b>10000</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>100</b>   |
| Currency:               | <b>GBP</b>      |                          |              |

Prescribed particulars

**ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION.**

|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>D</b>        | Number allotted          | <b>10000</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>100</b>   |
| Currency:               | <b>GBP</b>      |                          |              |

Prescribed particulars

**ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OR SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OF THE DIRECTLRS. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES CARRY NO RIGHT TO REDEMPTION (OTHER THAN PUSUANT TO THE DEFAULT PROVISIONS IN COMPANIES ACT 2006)**

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## Statement of Capital (Totals)

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|           |            |                                |              |
|-----------|------------|--------------------------------|--------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>20000</b> |
|           |            | Total aggregate nominal value: | <b>200</b>   |
|           |            | Total aggregate amount unpaid: | <b>0</b>     |



## 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: **0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES MICHAEL ZUPPINGER**

Shareholding 2: **5000 D ORDINARY shares held as at the date of this confirmation statement**

Name: **TREVOR JUSTIN LINGER**

Shareholding 3: **5000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER JOHN JONES**

Shareholding 4: **5000 D ORDINARY shares held as at the date of this confirmation statement**

Name: **TANIA CLARE LINGER**

Shareholding 5: **5000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MAUREEN JONES**



# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR TREVOR JUSTIN LINGER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/05/1973**

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.



## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR PETER JOHN JONES**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/05/1947**

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.



## **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