



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BARRATT & COOKE LIMITED**

Company Number: **05378036**



X5HC0SEQ

Received for filing in Electronic Format on the: **10/10/2016**

Company Name: **BARRATT & COOKE LIMITED**

Company Number: **05378036**

Confirmation **30/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	100000

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS EQUAL RIGHTS TO DIVIDENDS AND DISTRIBUTIONS WITH NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	100000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **30/09/2016**

Name: **BARRATT & COOKE HOLDINGS LIMITED**

Registered or Principal Office Address: **GRANT THORNTON HOUSE 22 MELTON STREET
LONDON
ENGLAND
NW1 2EP**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **05334008**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, 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