



Confirmation Statement

Company Name: **Barclay Firth Ltd**

Company Number: **06561199**



Received for filing in Electronic Format on the: **05/05/2017**

X65TXGKX

Company Name: **Barclay Firth Ltd**

Company Number: **06561199**

Confirmation **10/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE AS STATED IN THE REGULATIONS CONTAINED IN TABLE A IN THE SCHEDULE TO THE COMPANIES (TABLES A TO F) REGULATIONS 1985 AS AMENDED BY THE COMPANIES (TABLES A TO F) AMENDMENT REGULATIONS 1985.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **10/04/2017**

Name: **MR JAMES BRIAN HAMILTON**

Service Address: **UPPER STUBBINGS FARM BUTTRESS LANE  
LUDDENDEN  
HALIFAX  
WEST YORKSHIRE  
ENGLAND  
HX2 6SN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/06/1938**

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 **10/04/2017**  
registrable:

Name: **MR NEIL BARCLAY HAMILTON**

Service Address: **UPPER STUBBINGS FARM BUTTRESS LANE  
LUDDENDEN  
HALIFAX  
WEST YORKSHIRE  
ENGLAND  
HX2 6SN**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/08/1980**

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**

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