



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BARIKA CAPITAL LIMITED**

Company Number: **08706236**



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X5HHCMLV

Company Name: **BARIKA CAPITAL LIMITED**

Company Number: **08706236**

Confirmation **25/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	398
Currency:	GBP	Aggregate nominal value:	398

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	398
		Total aggregate nominal value:	398
		Total aggregate amount unpaid:	289901.9395

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **41 ORDINARY shares held as at the date of this confirmation statement**
Name: **GREG BONWICK**

Shareholding 2: **41 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAURA HOLLAND**

Shareholding 3: **20 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN LEIGH**

Shareholding 4: **25 transferred on 2016-02-26**
16 transferred on 2016-02-26
9 transferred on 2016-02-26
16 transferred on 2016-02-26
16 transferred on 2016-02-26
20 transferred on 2016-02-26
16 ORDINARY shares held as at the date of this confirmation statement
Name: **BRENDAN PETER MULVANY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **OXFORD FINANCIAL FUTURES & OPTIONS LTD**

Registered or Principal Office Address: **869 HIGH ROAD
LONDON
UNITED KINGDOM
N12 8QA**

Legal Form: **LIMITED LIABILITY COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **PSC REGISTER**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **09130268**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, 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