

#### **Confirmation Statement**

Company Name: Barnetts Foster Carers Ltd

Company Number: 09651686

X7BOI7ZV

Received for filing in Electronic Format on the: 05/08/2018

Company Name: Barnetts Foster Carers Ltd

Company Number: 09651686

Confirmation 23/06/2018

Statement date:

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

Class of Shares: ORDINARY Number allotted 51

A Aggregate nominal value: 0.51

Currency: GBP

Prescribed particulars

ALL ORDINARY A SHARES RANK PARI PASSU AND ARE ENTITLED TO ONE VOTE EACH.

ALL ORDINARY A SHARES HAVE EQUAL RIGHTS TO PAYMENT OF DIVIDENDS VOTED

WITHIN THAT CLASS. ALL ORDINARY A SHARES HAVE EQUAL RIGHTS TO PARTICIPATE
IN A DISTRIBUTION ARISING ON A WINDING UP OF THE COMPANY.

Class of Shares: ORDINARY Number allotted 49

B Aggregate nominal value: 0.49

Currency: GBP

Prescribed particulars

ALL ORDINARY B SHARES RANK PARI PASSU AND ARE ENTITLED TO ONE VOTE EACH.
ALL ORDINARY B SHARES HAVE EQUAL RIGHTS TO PAYMENT OF DIVIDENDS VOTED
WITHIN THAT CLASS. ALL ORDINARY B SHARES HAVE EQUAL RIGHTS TO PARTICIPATE
IN A DISTRIBUTION ARISING ON A WINDING UP OF THE COMPANY.

Currency: GBP Total number of shares: 100

Total aggregate nominal 1

value:

Total aggregate amount **0** 

unpaid:

#### **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: 49 ORDINARY B shares held as at the date of this confirmation

statement

Name: CRAIG BARNETT

Shareholding 2: 51 ORDINARY A shares held as at the date of this confirmation

statement

Name: REBECCA EMMA BARNETT

Shareholding 3: 49 transferred on 2017-09-18

0 ORDINARY B shares held as at the date of this confirmation

statement

Name: REBECCA EMMA BARNETT

# **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

09651686

**Electronically filed document for Company Number:** 

## **Authorisation**

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

09651686

End of Electronically filed document for Company Number: