



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BASE + BARLEY EXETER LIMITED**

Company Number: **09702124**



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Company Name: **BASE + BARLEY EXETER LIMITED**

Company Number: **09702124**

Confirmation **23/07/2016**

Statement date:

Sic Codes: **56101**

Principal activity
description: **Licensed restaurants**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	20
		Total aggregate amount unpaid:	0

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

Name: **BASE + BARLEY GROUP LIMITED**

Shareholding 2: **100 B ORDINARY shares held as at the date of this confirmation statement**

Name: **BASE + BARLEY GROUP LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BASE + BARLEY GROUP LIMITED**

Registered or Principal Office Address: **1 COLLETON CRESCENT
EXETER
ENGLAND
EX2 4DG**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **09701938**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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