



Confirmation Statement

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

Company Number: **09971841**



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X60CQEJC

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

Company Number: **09971841**

Confirmation **27/01/2017**

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:	100

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:	100

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:	200
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	100 transferred on 2016-05-23 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	BASE + BARLEY GROUP LIMITED
Shareholding 2:	100 transferred on 2016-05-23 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	BASE + BARLEY GROUP LIMITED
Shareholding 3:	100 A ORDINARY shares held as at the date of this confirmation statement
Name:	MR MICHAEL JOSEPH HILL
Shareholding 4:	100 B ORDINARY shares held as at the date of this confirmation statement
Name:	MR MICHAEL JOSEPH HILL

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR MICHAEL JOSEPH HILL**

Service Address: **1 COLLETON CRESCENT
EXETER
DEVON
UNITED KINGDOM
EX2 4DG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1980**

Nationality: **BRITISH**

Nature of control

The person 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