



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BARROW LANE HOLDINGS LTD**

Company Number: **13867224**



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Company Name: **BARROW LANE HOLDINGS LTD**

Company Number: **13867224**

Confirmation Statement date: **31/03/2024**

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	6457500
	ORDINARY	Aggregate nominal value:	6457500
Currency:	GBP		
Prescribed particulars			
FULL VOTING, FULL EQUITY, DIVIDEND RIGHTS, NON REDEEMABLE			

Class of Shares:	B	Number allotted	922500
	ORDINARY	Aggregate nominal value:	922500
Currency:	GBP		
Prescribed particulars			
FULL VOTING, FULL EQUITY, DIVIDEND RIGHTS, NON REDEEMABLE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7380000
		Total aggregate nominal value:	7380000
		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:	922500 A ORDINARY shares held as at the date of this confirmation statement
Name:	REBECCA LIPSCHITS
Shareholding 2:	922500 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROLAND LIPSCHITS
Shareholding 3:	922500 A ORDINARY shares held as at the date of this confirmation statement
Name:	MAX SONDHELM
Shareholding 4:	922500 B ORDINARY shares held as at the date of this confirmation statement
Name:	NAOMI SONDHELM
Shareholding 5:	3690000 A ORDINARY shares held as at the date of this confirmation statement
Name:	RISHY INVESTMENTS LIMITED

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