



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Barwood Holdings Limited**

Company Number: **14809194**



Received for filing in Electronic Format on the: **26/04/2024**

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Company Name: **Barwood Holdings Limited**

Company Number: **14809194**

Confirmation **16/04/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	11429
	ORDINARY	Aggregate nominal value:	114.29
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION - ALL RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of Shares:	D	Number allotted	3500
	ORDINARY	Aggregate nominal value:	35
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION - ALL RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of Shares:	DEFERRED	Number allotted	10500
Currency:	GBP	Aggregate nominal value:	105

Prescribed particulars

THE SHARES ARE NON-VOTING SHARES. THEY HAVE NO RIGHTS TO DIVIDENDS. THEY HAVE CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AS MORE FULLY SET OUT IN THE ARTICLES OF ASSOCIATION; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	E	Number allotted	16827
	ORDINARY	Aggregate nominal value:	168.27
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION - ALL RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of Shares:	F	Number allotted	22435
	ORDINARY	Aggregate nominal value:	224.35
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION - ALL RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of Shares:	G	Number allotted	18150
	ORDINARY	Aggregate nominal value:	181.5
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION - ALL RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of Shares:	I	Number allotted	3243
	ORDINARY	Aggregate nominal value:	32.43
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION - ALL RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of Shares:	J	Number allotted	1214
	ORDINARY	Aggregate nominal value:	12.14
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; ARE NON VOTING AND THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION - ALL RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of Shares:	K	Number allotted	15000
	ORDINARY	Aggregate nominal value:	150
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION - ALL RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of Shares:	L	Number allotted	2600
	ORDINARY	Aggregate nominal value:	26
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION - ALL RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of Shares:	ORDINARY	Number allotted	35180
Currency:	GBP	Aggregate nominal value:	351.8

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	140078
		Total aggregate nominal value:	1400.78
		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: **11429 B ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD GUY HENSON**

Shareholding 2: **3500 D ORDINARY shares held as at the date of this confirmation statement**

Name: **GUY LISTER BROGDEN**

Shareholding 3: **2350 DEFERRED shares held as at the date of this confirmation statement**

Name: **STEPHEN JOHN CHAMBERS**

Shareholding 4: **8150 DEFERRED shares held as at the date of this confirmation statement**

Name: **GRAHAM WOOD**

Shareholding 5: **16827 E ORDINARY shares held as at the date of this confirmation statement**

Name: **HUGH MAXWELL ELRINGTON**

Shareholding 6: **22435 F ORDINARY shares held as at the date of this confirmation statement**

Name: **HUGH MAXWELL ELRINGTON**

Shareholding 7: **8550 G ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW MARK BARLOW**

Shareholding 8: **2400 G ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN JOHN CHAMBERS**

Shareholding 9: **7200 G ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAHAM WOOD**

Shareholding 10: **166 I ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW MARK BARLOW**

Shareholding 11: **300 I ORDINARY shares held as at the date of this confirmation statement**

Name: **GUY LISTER BROGDEN**

Shareholding 12:	400 I ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN JOHN CHAMBERS
Shareholding 13:	350 I ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH MAXWELL ELRINGTON
Shareholding 14:	210 I ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNA AVRIL GREENSLADE
Shareholding 15:	310 I ORDINARY shares held as at the date of this confirmation statement
Name:	HITESH PATEL
Shareholding 16:	857 I ORDINARY shares held as at the date of this confirmation statement
Name:	DANIELLE SHEPPARD
Shareholding 17:	650 I ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM WOOD
Shareholding 18:	44 J ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS BENJAMIN DARBY
Shareholding 19:	44 J ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHON WILLIAM ELLERINGTON
Shareholding 20:	123 J ORDINARY shares held as at the date of this confirmation statement
Name:	HAYLEY GORDGE
Shareholding 21:	158 J ORDINARY shares held as at the date of this confirmation statement
Name:	JOY GORDON
Shareholding 22:	200 J ORDINARY shares held as at the date of this confirmation statement
Name:	JILL SMITH
Shareholding 23:	380 J ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY HUGO CHARLES TROWER
Shareholding 24:	265 J ORDINARY shares held as at the date of this confirmation statement

Name:	JOSEPH STUART WRIGHT
Shareholding 25:	2350 K ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN JOHN CHAMBERS
Shareholding 26:	4500 K ORDINARY shares held as at the date of this confirmation statement
Name:	DANIELLE SHEPPARD
Shareholding 27:	8150 K ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM WOOD
Shareholding 28:	2600 L ORDINARY shares held as at the date of this confirmation statement
Name:	GUY LISTER BROGDEN
Shareholding 29:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	GUY LISTER BROGDEN
Shareholding 30:	7200 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN JOHN CHAMBERS
Shareholding 31:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH MAXWELL ELRINGTON
Shareholding 32:	17077 ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNA AVRIL GREENSLADE
Shareholding 33:	1850 transferred on 2023-11-15 1236 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD GUY HENSON
Shareholding 34:	7166 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN JAMES RUDGE

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