



Confirmation Statement

Company Name: **BARAS INVESTMENTS LTD**

Company Number: **SC411354**



X5KBHAO2

Received for filing in Electronic Format on the: **22/11/2016**

Company Name: **BARAS INVESTMENTS LTD**

Company Number: **SC411354**

Confirmation **15/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE A, C, E, G, I AND K SHARES HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO ATTEND ANY MEMBERS MEETINGS OR VOTE ON ANY MEMBERS RESOLUTIONS OF THE COMPANY. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. RE. DISTRIBUTION ON A WINDING UP, THE A, C, E, G, I AND K SHARES ALL RANK AHEAD OF THE B, D, F, H, J AND L CLASSES FOR ANY DISTRIBUTION MADE ON A WINDING UP AND THE A, C, E, G, I AND K WILL BE ENTITLED TO ANY SURPLUS REMAINING. THE SHARES ARE NOT REDEEMABLE SHARES.

Class of Shares:	B	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE A, C, E, G, I AND K SHARES HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO ATTEND ANY MEMBERS MEETINGS OR VOTE ON ANY MEMBERS RESOLUTIONS OF THE COMPANY. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. RE. DISTRIBUTION ON A WINDING UP, THE A, C, E, G, I AND K SHARES ALL RANK AHEAD OF THE B, D, F, H, J AND L CLASSES FOR ANY DISTRIBUTION MADE ON A WINDING UP AND THE A, C, E, G, I AND K WILL BE ENTITLED TO ANY SURPLUS REMAINING. THE SHARES ARE NOT REDEEMABLE SHARES.

Class of Shares:	C	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE A, C, E, G, I AND K SHARES HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO ATTEND ANY MEMBERS MEETINGS OR VOTE ON ANY MEMBERS RESOLUTIONS OF THE COMPANY. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES

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Class of Shares:	D	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

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Class of Shares:	E	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

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Class of Shares: F Number allotted **100**

Currency: **GBP** Aggregate nominal value: **100**

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Class of Shares: G Number allotted **100**

Currency: **GBP** Aggregate nominal value: **100**

Prescribed particulars

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Class of Shares: H Number allotted **100**

Currency: **GBP** Aggregate nominal value: **100**

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	800
		Total aggregate nominal value:	800
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/11/2016**

Name: **MR CHRISTOPHER JOHN GRINYER**

Service Address: **35 QUEENS ROAD
ABERDEEN
SCOTLAND
AB15 4ZN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/06/1967**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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