



Confirmation Statement

Company Name: **Barker Bros. Limited**

Company Number: **06612892**



Received for filing in Electronic Format on the: **06/06/2017**

X681N4VC

Company Name: **Barker Bros. Limited**

Company Number: **06612892**

Confirmation **05/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2017**
registrable:

Name: **MR SAMUEL BARKER**

Service Address: **EAST CLIFF FARM CLIFF ROAD
STAITHES
SALTBURN BY THE SEA
CLEVELAND
ENGLAND
TS13 5AF**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1990**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date that person became **06/04/2017**
registrable:

Name: **MISS JANE BARKER**

Service Address: **ST HILDAS FARM HIGH STREET
HINDERWELL
SALTBURN BY THE SEA
UNITED KINGDOM
TS13 5JX**

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

Date of Birth: ****/04/1991**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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