



Confirmation Statement

Company Name: **CLAIRE BARBER PR MEDIA LIMITED**

Company Number: **07566166**



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X63KMO28

Company Name: **CLAIRE BARBER PR MEDIA LIMITED**

Company Number: **07566166**

Confirmation **16/03/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **07/04/2016**

Name: **MISS CHARLOTTE FELICITY BARBER**

Service Address: **CARE OF JFS TORBITT, 58 DURHAM ROAD
BIRTLEY
CHESTER LE STREET
TYNE AND WEAR
ENGLAND
DH3 2QJ**

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

Date of Birth: ****/08/1992**

Nationality: **BRITISH**

Nature of control

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 **07/04/2016**
registrable:

Name: **MS CLAIRE KATHRYN BARBER**

Service Address: **CARE OF JFS TORBITT, 58 DURHAM ROAD
BIRTLEY
CHESTER LE STREET
TYNE AND WEAR
ENGLAND
DH3 2QJ**

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

Date of Birth: ****/06/1963**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, 75% or more 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