



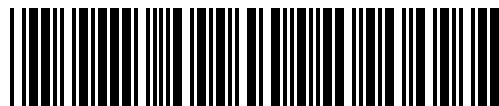
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Barrett Family Holdings Limited**

Company Number: **07790616**



Received for filing in Electronic Format on the: **06/10/2023**

XCDLVTS9

Company Name: **Barrett Family Holdings Limited**

Company Number: **07790616**

Confirmation **29/09/2023**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>83259</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>83259</b>

Prescribed particulars

**ALL OF THE SHARES RANK PARI PASSU IN ALL RESPECTS AND ARE ORDINARY SHARES WITH THE FOLLOWING PRESCRIBED PARTICULARS:- A.THE SHARES HAVE FULL UNRESTRICTED VOTING RIGHTS; B. THE SHARES ENTITLE THE HOLDER(S) TO PARTICIPATE IN ANY DISTRIBUTIONS BY WAY OF DIVIDEND; C. THE SHARES ENTITLE THE HOLDER(S) TO A DISTRIBUTION OF CAPITAL ON A WINDING UP OR OTHERWISE IN PROPORTION TO THE HOLDING OF SHARES; D. THE SHARES ARE NON-REDEEMABLE.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>83259</b>
		Total aggregate nominal value:	<b>83259</b>
		Total aggregate amount	<b>0</b>
		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:	<b>12852 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID WILLIAM JERMYN BARRETT</b>
Shareholding 2:	<b>3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ETIENNE MARK CHRISTOPHER BARRETT</b>
Shareholding 3:	<b>500 transferred on 2022-12-19 5750 transferred on 2022-12-19 685 transferred on 2022-12-19 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ETIENNE WILLIAM JAMES BARRETT</b>
Shareholding 4:	<b>1641 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH CLAUDIA BARRETT</b>
Shareholding 5:	<b>6935 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS DANIEL CLAUDE BARRETT</b>
Shareholding 6:	<b>6935 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ZOE ISABELLE BARRETT</b>
Shareholding 7:	<b>40000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>E.M.C BARRETT RE ERWB TRUST 28/02/1992 D.W.J BARRETT FOR ERWB TRUST 28/02/1992</b>
Shareholding 8:	<b>6936 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR E M C BARRETT FOR MB TRUST 2006 MR D.W.J BARRETT FOR MB TRUST 2006 MRS S.C BARRETT FOR MB TRUST 2006</b>
Shareholding 9:	<b>7957 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR E.M.C BARRETT FOR DB TRUST 2006 MR D.W BARRETT FOR DB TRUST 2006 MRS S.C BARRETT FOR DBTRUST 2006</b>

## **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