



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BARWOOD VENTURES HOLDINGS LIMITED**

Company Number: **08700772**



Received for filing in Electronic Format on the: **01/10/2020**

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Company Name: **BARWOOD VENTURES HOLDINGS LIMITED**

Company Number: **08700772**

Confirmation **26/09/2020**

Statement date:

Sic Codes: **64209**

Principal activity **Activities of other holding companies n.e.c.**
description:

Statement of Capital (Share Capital)

Class of Shares:	"A"	Number allotted	1800
	ORDINARY	Aggregate nominal value:	9
Currency:	GBP		

Prescribed particulars

A SHARES SHALL ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ALL GENERAL MEETINGS OF THE SHAREHOLDERS AND/OR SHALL COUNT FOR THE PURPOSES OF ESTABLISHING A QUORUM OR A MAJORITY AT A GENERAL MEETING OF THE SHAREHOLDERS IN ACCORDANCE WITH THE ARTICLES.

Class of Shares:	"B"	Number allotted	13198
	ORDINARY	Aggregate nominal value:	65.99
Currency:	GBP		

Prescribed particulars

B SHARES SHALL ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ALL GENERAL MEETINGS OF THE SHAREHOLDERS AND/OR SHALL COUNT FOR THE PURPOSES OF ESTABLISHING A QUORUM OR A MAJORITY AT A GENERAL MEETING OF THE SHAREHOLDERS IN ACCORDANCE WITH THE ARTICLES.

Class of Shares:	"C"	Number allotted	1
	ORDINARY	Aggregate nominal value:	0.005
Currency:	GBP		

Prescribed particulars

C SHARES SHALL NOT ENTITLE THE SHAREHOLDERS TO VOTE AT GENERAL MEETINGS OF THE SHAREHOLDERS NOR TO COUNT FOR THE PURPOSES OF ESTABLISHING A QUORUM OR A MAJORITY AT A GENERAL MEETING OF THE SHAREHOLDERS.

Class of Shares:	"D"	Number allotted	1668
	ORDINARY	Aggregate nominal value:	8.34
Currency:	GBP		

Prescribed particulars

D SHARES SHALL ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ALL GENERAL MEETINGS OF THE SHAREHOLDERS AND/OR SHALL COUNT FOR THE PURPOSES OF ESTABLISHING A QUORUM OR A MAJORITY AT A GENERAL MEETING OF THE SHAREHOLDERS IN ACCORDANCE WITH THE ARTICLES.

Class of Shares:	"G"	Number allotted	80
	ORDINARY	Aggregate nominal value:	0.008
Currency:	GBP		

Prescribed particulars

G SHARES SHALL NOT ENTITLE THE SHAREHOLDERS TO VOTE AT GENERAL MEETINGS OF THE SHAREHOLDERS NOR TO COUNT FOR THE PURPOSES OF ESTABLISHING A QUORUM OR A MAJORITY AT A GENERAL MEETING OF THE SHAREHOLDERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	16747
		Total aggregate nominal value:	83.343
		Total aggregate amount unpaid:	0

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:	1800 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	JAMIE GIBBINS
Shareholding 2:	38 "G" ORDINARY shares held as at the date of this confirmation statement
Name:	JAMIE GIBBINS
Shareholding 3:	13198 "B" ORDINARY shares held as at the date of this confirmation statement
Name:	BP ALTERIS 2 LLP
Shareholding 4:	1 "C" ORDINARY shares held as at the date of this confirmation statement
Name:	BP ALTERIS 2 LLP
Shareholding 5:	834 "D" ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES CAUSER
Shareholding 6:	21 "G" ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES CAUSER
Shareholding 7:	834 "D" ORDINARY shares held as at the date of this confirmation statement
Name:	SAM DORRIAN
Shareholding 8:	21 "G" ORDINARY shares held as at the date of this confirmation statement
Name:	SAM DORRIAN

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