



Confirmation Statement

Company Name: **ANDY BARKER COACHING LTD**

Company Number: **09221594**



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Company Name: **ANDY BARKER COACHING LTD**

Company Number: **09221594**

Confirmation **17/09/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares:	REDEEMABLE	Number allotted	10000
	NONCUM	Aggregate nominal value:	10000
	PREF		

Currency: **GBP**

Prescribed particulars

ENTITLED TO RECEIVE NOTICE OF GENERAL MEETINGS BUT NOT TO ATTEND OR VOTE. NOT ENTILED TO VOTE ON A WRITTEN RESOLUTION HOWEVER CAN ATTEND AND/OR VOTE ON A RESOLUTION FOR THE WINDING-UP. ENTITLED TO RECEIVE A FIXED NON-CUMULATIVE DIVIDEND AT THE ANNUAL RATE OF 8% OF THE CAPITAL PAID UP ON EACH SHARE PAYABLE WITHIN NINE MONTHS OF THE ACCOUNTING REFERENCE DATE IN PREFERENCE TO ANY DIVIDEND DECLARED OR PAYABLE ON ANY OTHER CLASS OF SHARES FOR THE TIME BEING IN ISSUE. THE REDEEMABALE NON-CUMULATIVE PREFERENCE SHARES HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO CAPITAL DISTRIBUTION. REDEEMABLE AT PAR VALUE AT THE COMPANY'S OPTION UPON THE DELIVERY OF 28 DAYS' PRIOR WRITTEN NOTICE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10001
		Total aggregate nominal value:	10001
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **17/09/2016**

Name: **MR ANDREW NORMAN BARKER**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1957**

Nationality: **BRITISH**

Nature of control

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