

Confirmation Statement

Company Name: D. BARNETT (BROKERS) LIMITED

Company Number: 01919541

Received for filing in Electronic Format on the: 07/11/2016

Company Name: D. BARNETT (BROKERS) LIMITED

Company Number: 01919541

Confirmation 25/10/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 12574

Currency: GBP Aggregate nominal value: 1257.4

Prescribed particulars

Currency:

EVERY HOLDER OF SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ON A POLL SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. NO OTHER RIGHTS NOTED

Statement of Capital (Totals) GBP Total number of shares: 12574

Total aggregate nominal

1257.4

value:

Total aggregate amount

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: REICH GROUP LIMITED

Registered or Principal

197 CHAPEL STREET

Office Address:

SALFORD ENGLAND M3 5EQ

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: ENGLAND & WALES

Country/state of register: ENGLAND

Registration Number: 06311226

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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

01919541

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

01919541

End of Electronically filed document for Company Number: