



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BARNES INTERNATIONAL LIMITED**

Company Number: **02618872**



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Company Name: **BARNES INTERNATIONAL LIMITED**

Company Number: **02618872**

Confirmation **10/06/2018**

Statement date:

Sic Codes: **26511**

Principal activity description: **Manufacture of electronic measuring, testing etc. equipment, not for industrial process control**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	186
Currency:	GBP	Aggregate nominal value:	186

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	REDEEMABLE	Number allotted	64200
	3%	Aggregate nominal value:	64200
	PREFERENCE		
Currency:	GBP		

Prescribed particulars

1. DIVIDENDS THE REDEEMABLE PREFERENCE SHARES SHALL ENTITLE THE HOLDERS THEREOF TO A FIXED CUMULATIVE PREFERENTIAL DIVIDEND AT THE RATE OF 3% PER ANNUM (NET OF THE IMPUTED TAX CREDIT AVAILABLE TO SHAREHOLDERS) ON THE AMOUNTS FOR THE TIME BEING PAID UP OR CREDITED AS PAID THEREON. THE DIVIDEND SHALL RANK FOR PAYMENT IN PRIORITY TO THE PAYMENT OF A DIVIDEND ON ANY OTHER SHARES OF THE COMPANY AND SHALL BE PAYABLE (IF AND SO FAR AS, IN THE OPINION OF THE DIRECTOR, THE PROFITS OF THE COMPANY JUSTIFY SUCH PAYMENT) ANNUALLY ON A DATE TO BE SPECIFIED BY THE DIRECTOR IN GENERAL MEETING. THE PREFERENCE SHARES SHALL NOT CONFER THE RIGHT TO ADDITIONAL PARTICIPATION IN THE PROFITS OF THE COMPANY. 2. CAPITAL EACH HOLDER OF REDEEMABLE 3% PREFERENCE SHARES IS ENTITLED TO RECEIVE OUT OF THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS IN A WINDING UP OF THE COMPANY OF OTHER RETURN OF CAPITAL BY THE COMPANY AN AMOUNT IN RESPECT OF EACH REDEEMABLE.3% PREFERENCE SHARE HELD EQUAL TO THE NOMINAL AMOUNT PAID UP THEREON IN PRIORITY TO ANY PAYMENT TO THE HOLDERS OF ORDINARY SHARES BUT NOT FURTHER OR OTHERWISE. 3. VOTING THE HOLDERS OF REDEEMABLE 3% PREFERENCE SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF AND ATTEND ALL GENERAL MEETINGS OF THE COMPANY AND SHALL BE ENTITLED ON A SHOW OF HANDS TO ONE VOTE FOR EACH 2,500 REDEEMABLE 3% PREFERENCE SHARES HELD AND ON A POLL TO ONE VOTE FOR EACH 2,500 REDEEMABLE 3% PREFERENCE SHARES HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	64386
		Total aggregate nominal value:	64386
		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: **186 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIAN SUMMERHAYES**

Shareholding 2: **64200 REDEEMABLE 3% PREFERENCE shares held as at the date of this confirmation statement**

Name: **JUNE SUMMERHAYES**

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