



Confirmation Statement

Company Name: **BARRINGTON HOUSE LIMITED**

Company Number: **03130306**



X5KGVF5M

Received for filing in Electronic Format on the: **25/11/2016**

Company Name: **BARRINGTON HOUSE LIMITED**

Company Number: **03130306**

Confirmation **24/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS DELIZE PARDII**

Service Address: **28 WILTON ROAD
BEXHILL ON SEA
EAST SUSSEX
UNITED KINGDOM
TN40 1EZ**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1971**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR IAN PETER PARDII**

Service Address: **28 WILTON ROAD
BEXHILL ON SEA
EAST SUSSEX
UNITED KINGDOM
TN40 1EZ**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1947**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Changes to PSC details

Details Prior to Change

Name: MR IAN PETER PARDII

Date of Birth: **/02/1947

New Details

Date of Change: 01/11/2016

New Country/State
Usually Resident: ENGLAND

Details Prior to Change

Name: **MRS DELIZE PARDII**

Date of Birth: ****/05/1971**

New Details

Date of Change: **01/11/2016**

New Country/State **ENGLAND**
Usually Resident:

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