



Confirmation Statement

Company Name: **A & T BARNES LIMITED**

Company Number: **03557517**



Received for filing in Electronic Format on the: **04/05/2017**

X65RCJWY

Company Name: **A & T BARNES LIMITED**

Company Number: **03557517**

Confirmation **28/04/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 2 |
| Currency: | GBP | Aggregate nominal value: | 2 |
| Prescribed particulars | | | |

EQUITY SHARES WITH UNRESTRICTED RIGHTS

| | | | |
|-------------------------|------------|--------------------------|----------|
| Class of Shares: | B | Number allotted | 2 |
| Currency: | GBP | Aggregate nominal value: | 2 |
| Prescribed particulars | | | |

SHARES WITH RESTRICTED RIGHTS TO RETURN OF NOMINAL ISSUED CAPITAL ONLY ON LIQUIDATION BUT WITH ENTITLEMENT TO DIVIDENDS AS DECLARED

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | C | Number allotted | 2 |
| | ORDINARY | Aggregate nominal value: | 2 |
| Currency: | GBP | | |
| Prescribed particulars | | | |

SHARES WITH RESTRICTED RIGHTS TO RETURN OF NOMINAL ISSUED CAPITAL ONLY ON LIQUIDATION BUT WITH ENTITLEMENT TO DIVIDENDS AS DECLARED

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | D | Number allotted | 2 |
| | ORDINARY | Aggregate nominal value: | 2 |
| Currency: | GBP | | |
| Prescribed particulars | | | |

SHARES WITH RESTRICTED RIGHTS TO RETURN OF NOMINAL ISSUED CAPITAL ONLY ON LIQUIDATION BUT WITH ENTITLEMENT TO DIVIDENDS AS DECLARED

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 8 |
| | | Total aggregate nominal value: | 8 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ADRIAN ALAN BARNES**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1958**

Nationality: **BRITISH**

Nature of control

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: **MRS TRUDI PATRICIA BARNES**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1957**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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