



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BARKER & PIKE PROPERTIES LIMITED**

Company Number: **03568747**



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X5G39SYG

Company Name: **BARKER & PIKE PROPERTIES LIMITED**

Company Number: **03568747**

Confirmation **15/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12
	A	Aggregate nominal value:	12
Currency:	GBP		

Prescribed particulars

BY SPECIAL RESOLUTION DATED 6 AUGUST 2004, THE AUTHORISED SHARE CAPITAL OF 1,000 ORDINARY SHARES OF £1 EACH WAS REDESIGNATED TO BE 500 A ORDINARY SHARES OF £1 EACH AND 500 B ORDINARY SHARES OF £1 EACH. THE ORDINARY SHARES HELD BY THE PIKE FAMILY WERE THEN REDESIGNATED AS A ORDINARY SHARES AND THE ORDINARY SHARES HELD BY THE BARKER FAMILY WERE THEN REDESIGNATED B ORDINARY SHARES.||THE A ORDINARY SHAREHOLDERS HAVE THE RIGHT TO RECEIVE ALL NET INCOME ARISING FROM THE YONGE PARK PROPERTY, AND ON SUBSEQUENT SALE OF THAT PROPERTY THE FUNDS WILL BE RETAINED FOR THE BENEFIT OF THE A ORDINARY SHAREHOLDERS.||THE B ORDINARY SHAREHOLDERS HAVE THE RIGHT TO RECEIVE ALL NET INCOME ARISING FROM THE BRIDE STREET PARK PROPERTY, AND ON SUBSEQUENT SALE OF THAT PROPERTY THE FUNDS WILL BE RETAINED FOR THE BENEFIT OF THE B ORDINARY SHAREHOLDERS.||BOTH THE A ORDINARY SHAREHOLDERS AND THE B ORDINARY SHAREHOLDERS WILL HAVE ONE VOTE AS A CLASS OF SHAREHOLDER, EXERCISED BY THE MAJORITY CONSENT OF THAT CLASS OF SHAREHOLDER.

Class of Shares:	ORDINARY	Number allotted	12
	B	Aggregate nominal value:	12
Currency:	GBP		

Prescribed particulars

BY SPECIAL RESOLUTION DATED 6 AUGUST 2004, THE AUTHORISED SHARE CAPITAL OF 1,000 ORDINARY SHARES OF £1 EACH WAS REDESIGNATED TO BE 500 A ORDINARY SHARES OF £1 EACH AND 500 B ORDINARY SHARES OF £1 EACH. THE ORDINARY SHARES HELD BY THE PIKE FAMILY WERE THEN REDESIGNATED AS A ORDINARY SHARES AND THE ORDINARY SHARES HELD BY THE BARKER FAMILY WERE THEN REDESIGNATED B ORDINARY SHARES.||THE A ORDINARY SHAREHOLDERS HAVE THE RIGHT TO RECEIVE ALL NET INCOME ARISING FROM THE YONGE PARK PROPERTY, AND ON SUBSEQUENT SALE OF THAT PROPERTY THE FUNDS WILL BE RETAINED FOR THE BENEFIT OF THE A ORDINARY SHAREHOLDERS.||THE B ORDINARY SHAREHOLDERS HAVE THE RIGHT TO RECEIVE ALL NET INCOME ARISING FROM THE BRIDE STREET

PARK PROPERTY, AND ON SUBSEQUENT SALE OF THAT PROPERTY THE FUNDS WILL BE RETAINED FOR THE BENEFIT OF THE B ORDINARY SHAREHOLDERS.||BOTH THE A ORDINARY SHAREHOLDERS AND THE B ORDINARY SHAREHOLDERS WILL HAVE ONE VOTE AS A CLASS OF SHAREHOLDER, EXERCISED BY THE MAJORITY CONSENT OF THAT CLASS OF SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	24
		Total aggregate nominal value:	24
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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