

### **Confirmation Statement**

Company Name: BARBOUR INDEX (LOAN NOTE) LIMITED

Company Number: 04096211

Received for filing in Electronic Format on the: 13/07/2016

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Company Name: BARBOUR INDEX (LOAN NOTE) LIMITED

Company Number: 04096211

Confirmation 30/06/2016

Statement date:

# **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

ONE VOTE PER SHARE, SHARES ENTITLED TO DIVIDEND

Statement of Capital (Totals)				
Currency:	GBP	Total number of shares:	2	
		Total aggregate nominal	2	
		value:		
		Total aggregate amount	0	
		unpaid:		

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

**Notification Details** 

Date of becoming a registrable RLE:

06/04/2016

Name: CMPI GROUP LIMITED

Registered or Principal

240 BLACKFRIARS ROAD

Office Address:

LONDON ENGLAND SE1 8BF

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

#### 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

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**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

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End of Electronically filed document for Company Number: