



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BARFOOT HOLDINGS LIMITED**

Company Number: **04290892**



Received for filing in Electronic Format on the: **25/09/2017**

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Company Name: **BARFOOT HOLDINGS LIMITED**

Company Number: **04290892**

Confirmation **20/09/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	33154
Currency:	GBP	Aggregate nominal value:	33154

Prescribed particulars

1. EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2. EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY DTHER DISBRUTION PROVIDED THAT THE DIRECTORS MAY RESOLVE TO DISTRIBUTE ANY SUM BY WAY OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE AND NOT THE OTHERS UR AT DIFFERENT RATES IN RESPECT OF ONE OR MORE CLASSES OF SHARES AND SHALL LOT BE REQUIRED TO GIVE EQUAL TREATMENT TO THE HOLDERS OF EACH CLASS. 3. ON A RETURN OF ASSETS ON LIQUIDATION, A REDUCTION OF CAPITAL OR OTHERWISE HE SURPLUS ASSETS OF THE COMPANY SHALL BE APPLIED FIRST IN PAYING THE HOLDER IF ALL SHARES AN AMOUNT EQUAL TO THE ISSUE PRICE PAID FOR SUCH SHARES AND JNY BALANCE SHALL BELONG AND BE DISTRIBUTED AMONGST THE HOLDERS OF THE)RDINARY SHARES, THE A ORDINARY SHARES AND THE B ORDINARY SHARES PARI >ASSU. I. THE ORDINARY SHARES ARE NON-REDEEMABLE.

Class of Shares:	A	Number allotted	6666
	ORDINARY	Aggregate nominal value:	6666
Currency:	GBP		

Prescribed particulars

1. EACH A ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2. EACH A ORDINARY SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISBRUTION PROVIDED THAT THE DIRECTORS MAY RESOLVE TO DISTRIBUTE ANY SUM BY WAY OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE AND NOT THE OTHERS OR AT DIFFERENT RATES IN RESPECT OF ONE OR MORE CLASSES OF SHARES AND SHALL NOT BE REQUIRED TO GIVE EQUAL TREATMENT TO THE HOLDERS OF EACH CLASS. 3. ON A RETURN OF ASSETS ON LIQUIDATION, A REDUCTION OF CAPITAL OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY SHALL BE APPLIED FIRST IN PAYING THE HOLDER OF ALL SHARES AN AMOUNT EQUAL TO THE ISSUE PRICE PAID FOR SUCH SHARES AND ANY BALANCE SHALL BELONG AND BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES, THE A ORDINARY SHARES AND THE B ORDINARY SHARES PARI PASSU. A. THE A ORDINARY SHARES ARE NON-REDEEMABLE.

Class of Shares:	B	Number allotted	1486
	ORDINARY	Aggregate nominal value:	1486

Currency: **GBP**

Prescribed particulars

1. EACH B ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2. EACH B ORDINARY SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISBRUTION PROVIDED THAT THE DIRECTORS MAY RESOLVE TO DISTRIBUTE ANY SUM BY WAY OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE AND NOT THE OTHERS OR AT DIFFERENT RATES IN RESPECT OF ONE OR MORE CLASSES OF SHARES AND SHALL NOT BE REQUIRED TO GIVE EQUAL TREATMENT TO THE HOLDERS OF EACH CLASS. 3. ON A RETURN OF ASSETS ON LIQUIDATION, A REDUCTION OF CAPITAL OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY SHALL BE APPLIED FIRST IN PAYING THE HOLDER OF ALL SHARES AN AMOUNT EQUAL TO THE ISSUE PRICE PAID FOR SUCH SHARES AND ANY BALANCE SHALL BELONG AND BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES, THE A ORDINARY SHARES AND THE B ORDINARY SHARES PARI PASSU. 4. THE B ORDINARY SHARES ARE NON-REDEEMABLE.

Class of Shares:	PREFERENCE	Number allotted	110406
Currency:	GBP	Aggregate nominal value:	110406

Prescribed particulars

1. THE PREFERRED SHARES SHALL NOT CARRY ANY RIGHT TO VOTE AT ANY GENERAL MEETING OF THE COMPANY. 2. THE PREFERRED SHARES SHALL ENTITLE THE HOLDERS TO A FIXED CUMULATIVE PREFERENCE DIVIDEND OF 2% PER ANNUM AND SHALL NOT ENTITLED THE HOLDERS TO RECEIVE ANY FURTHER DIVIDEND OR OTHER DISTRIBUTION AT ANY TIME. 3. ON A RETURN OF ASSETS ON LIQUIDATION, A REDUCTION OF CAPITAL OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY SHALL BE APPLIED FIRST IN PAYING THE HOLDERS OF ALL SHARES AN AMOUNT EQUAL TO THE ISSUE PRICE PAID FOR SUCH SHARES PARI PASSU AND THE PREFERRED SHARES SHALL NOT BE ENTITLED TO PARTICIPATE IN ANY FURTHER RETURN OF ASSETS. 4. THE PREFERRED SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	151712
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Total aggregate nominal	151712
value:	
Total aggregate amount	0
unpaid:	

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: **33154 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER BARFOOT**

Shareholding 2: **6666 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BARFOOT FARMS**

Shareholding 3: **1486 B ORDINARY shares held as at the date of this confirmation statement**

Name: **BARFOOT FARMS**

Shareholding 4: **110406 PREFERENCE shares held as at the date of this confirmation statement**

Name: **BARFOOT FARMS**

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