



Confirmation Statement

Company Name: **BARNSELEY BOWL LIMITED**

Company Number: **04501231**



Received for filing in Electronic Format on the: **12/08/2016**

X5D71PGQ

Company Name: **BARNSELEY BOWL LIMITED**

Company Number: **04501231**

Confirmation **01/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	30
	ORDINARY	Aggregate nominal value:	30
	1 GBP		

Currency: **GBP**

Prescribed particulars

B SHARES DO NOT HOLD ANY RIGHTS TO VOTE. UPON WINDING UP THE B SHARE HOLDERS RANK PARI PASSU WITH THE A SHARE HOLDERS ONLY IN REIMBURSEMENT OF THE PAR VALUE.

Class of Shares:	ORDINARY	Number allotted	170
	A 1 GBP	Aggregate nominal value:	170

Currency: **GBP**

Prescribed particulars

ALL SHARES ISSUED ARE NON REDEEMABLE AND RANK EQUALLY IN TERMS OF (A)VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR COLIN LAWERENCE GAYLER**

Service Address: **THE MANOR, FARMHOUSE CHURCH LANE
SUDBROOKE
LINCOLN
ENGLAND
LN2 2QH**

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

Date of Birth: ****/03/1944**

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.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

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

Notification Details

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

Name: **MRS JENNIFER MARGARET GAYLER**

Service Address: **THE MANOR, FARMHOUSE CHURCH LANE
SUDBROOKE
LINCOLN
ENGLAND
LN2 2QH**

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

Date of Birth: ****/06/1947**

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.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

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

Notification Details

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

Name: **MRS HELEN BAILEY**

Service Address: **10 SAVILLE HALL LANE
DODWORTH
BARNSELEY
ENGLAND
S75 3NG**

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

Date of Birth: ****/04/1955**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MRS NICOLA CRAGGS**

Service Address: **THE MANOR, FARMHOUSE CHURCH LANE
SUDBROOKE
LINCOLN
ENGLAND
LN2 2QH**

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

Date of Birth: ****/01/1978**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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