



Confirmation Statement

Company Name: **Barker's Leisure Limited**

Company Number: **04966301**



X5KZ89UJ

Received for filing in Electronic Format on the: **02/12/2016**

Company Name: **Barker's Leisure Limited**

Company Number: **04966301**

Confirmation **17/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	300
Currency:	GBP	Aggregate nominal value:	300

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS

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

SHARE

Currency: **GBP**

Prescribed particulars

NON VOTING SHARE RIGHT TO DIVIDENDS WHEN VOTED

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

SHARE

Currency: **GBP**

Prescribed particulars

NON VOTING SHARE RIGHT TO RECEIVE DIVIDENDS WHEN VOTED

Class of Shares:	ORDINARY	Number allotted	1
	C	Aggregate nominal value:	1

SHARE

Currency: **GBP**

Prescribed particulars

NON VOTING SHARE RIGHT TO DIVIDENDS WHEN VOTED

Class of Shares:	ORDINARY	Number allotted	1
	D	Aggregate nominal value:	1

SHARE

Currency: **GBP**

Prescribed particulars

NON VOTING SHARE RIGHT TO RECEIVE DIVIDENDS WHEN VOTED

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	304
		Total aggregate nominal value:	304
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **15 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM BARKER JR.**

Shareholding 2: **1 ORDINARY C SHARE shares held as at the date of this confirmation statement**
Name: **WILLIAM BARKER JR.**

Shareholding 3: **15 ORDINARY shares held as at the date of this confirmation statement**
Name: **CELINE BARKER**

Shareholding 4: **1 ORDINARY D SHARE shares held as at the date of this confirmation statement**
Name: **CELINE BARKER**

Shareholding 5: **90 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHIVAUN BARKER**

Shareholding 6: **1 ORDINARY B SHARE shares held as at the date of this confirmation statement**
Name: **SHIVAUN BARKER**

Shareholding 7: **15 transferred on 2016-07-21**
180 ORDINARY shares held as at the date of this confirmation statement
Name: **WILLIAM BARKER**

Shareholding 8: **1 ORDINARY A SHARE shares held as at the date of this confirmation statement**
Name: **WILLIAM BARKER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: 17/11/2016

Name: MR WILLIAM BARKER

Service Address: THE HOLIDAY VILLAGE CLARACH BAY
ABERYSTWYTH
CEREDIGION
UNITED KINGDOM
SY23 3DT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1965

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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