



Confirmation Statement

Company Name: **Barbican Properties Limited**

Company Number: **05416448**



X65OMIQJ

Received for filing in Electronic Format on the: **03/05/2017**

Company Name: **Barbican Properties Limited**

Company Number: **05416448**

Confirmation **06/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3</b>

Prescribed particulars

**FULL VOTING RIGHTS ON THE BASIS OF ONE VOTE FOR EACH SHARE. FULL RIGHTS IN RESPECT OF DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION. FULL RIGHTS IN RESPECT OF A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP). THE ISSUED SHARES HAVE NO PRE-DETERMINED REDEMPTION RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3</b>
		Total aggregate nominal value:	<b>3</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR TIMOTHY HEATH**

Service Address: **BRENT HOUSE 382 GLOUCESTER ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL51 7AY**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/09/1963**

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 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: **MR PAUL STEPHEN SMITH**

Service Address: **BRENT HOUSE 382 GLOUCESTER ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL51 7AY**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/09/1975**

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 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: **MR IAN MICHAEL SMITH**

Service Address: **BRENT HOUSE 382 GLOUCESTER ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL51 7AY**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/12/1959**

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 holds, directly or indirectly, more than 25% but not more than 50% 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

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor