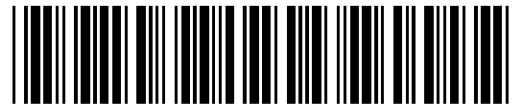




Confirmation Statement

Company Name: **ERNEST BARNES LIMITED**

Company Number: **06783488**



X5XD51HV

Received for filing in Electronic Format on the: **03/01/2017**

Company Name: **ERNEST BARNES LIMITED**

Company Number: **06783488**

Confirmation **02/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2
Prescribed particulars			
NO SPECIAL RIGHTS.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DAVID POPE**

Service Address: **10 PORTLAND BUSINESS CENTRE, MANOR HOUSE
LANE
DATCHET
SLOUGH
ENGLAND
SL3 9EG**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1966**

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.

Notification Details

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

Name: **MS KAREN LOUGHRAN**

Service Address: **10 PORTLAND BUSINESS CENTRE, MANOR HOUSE
LANE
DATCHET
SLOUGH
ENGLAND
SL3 9EG**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1970**

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.

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