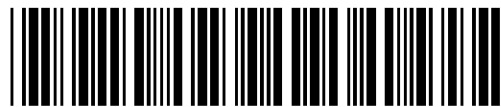




Confirmation Statement

Company Name: **Heather Barrett Limited**

Company Number: **08144676**



Received for filing in Electronic Format on the: **09/08/2016**

X5D1JE6B

Company Name: **Heather Barrett Limited**

Company Number: **08144676**

Confirmation **16/07/2016**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS HEATHER LUCY BARRETT**

Service Address: **HOLLY TREE HOUSE 101 MILESTONE AVENUE
CHARVIL
BERKSHIRE
ENGLAND
RG10 9TN**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1972**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, 75% or more 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