



Confirmation Statement

Company Name: **BARNES PROJECTS LTD**

Company Number: **08298508**



X5KGNK88

Received for filing in Electronic Format on the: **24/11/2016**

Company Name: **BARNES PROJECTS LTD**

Company Number: **08298508**

Confirmation Statement date: **19/11/2016**

Sic Codes: **62020**

Principal activity description: **Information technology consultancy activities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	GBP1	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **80 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **LOUISE MARIA POPE**

Shareholding 2: **20 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **JOHN PEATE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **LOUISE MARIA POPE**

Service Address: **5, THE GREEN BAYDON
MARLBOROUGH
WILTSHIRE
ENGLAND
SN8 2JW**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1960**

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.

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