



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BARNABY STEWART SENIOR EXECUTIVE SEARCH LIMITED**

Company Number: **08352262**



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Company Name: **BARNABY STEWART SENIOR EXECUTIVE SEARCH LIMITED**

Company Number: **08352262**

Confirmation **20/10/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2000
Currency:	GBP	Aggregate nominal value:	2000

Prescribed particulars

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

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

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

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

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	E	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Class of Shares:	F	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Class of Shares:	G	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Class of Shares:	H	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Class of Shares:	I	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

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

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2010
		Total aggregate nominal value:	2010
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	ASCENT BOARD LEVEL EXECUTIVES LIMITED
Shareholding 2:	1 D ORDINARY shares held as at the date of this confirmation statement
Name:	ASCENT BOARD LEVEL EXECUTIVES LTD
Shareholding 3:	1 E ORDINARY shares held as at the date of this confirmation statement
Name:	ASCENT BOARD LEVEL EXECUTIVES LTD
Shareholding 4:	1 G ORDINARY shares held as at the date of this confirmation statement
Name:	ASCENT BOARD LEVEL EXECUTIVES LTD
Shareholding 5:	1 I ORDINARY shares held as at the date of this confirmation statement
Name:	ASCENT BOARD LEVEL EXECUTIVES LTD
Shareholding 6:	1 transferred on 2018-10-19 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX WATSON
Shareholding 7:	1 F ORDINARY shares held as at the date of this confirmation statement
Name:	LEIGH ANNE WEBSTER
Shareholding 8:	1 J ORDINARY shares held as at the date of this confirmation statement
Name:	GEMMA HUDSON
Shareholding 9:	1 H ORDINARY shares held as at the date of this confirmation statement
Name:	HARRIET HARDING
Shareholding 10:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNA BARNETT
Shareholding 11:	1 C ORDINARY shares held as at the date of this confirmation statement
Name:	LAURA ROBINSON

Shareholding 12: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **LUCY MARKHAM**

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