



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **BARROWWAY NO. 1 LIMITED**

Company Number: **09876824**



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Received for filing in Electronic Format on the: **13/01/2017**

Company Name: **BARROWWAY NO. 1 LIMITED**

Company Number: **09876824**

Confirmation **17/11/2016**

Statement date:

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>8000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>8000000</b>

Prescribed particulars

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>8000000</b>
		Total aggregate nominal value:	<b>8000000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>1 transferred on 2015-11-27</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement JOHN CARTER</b>
Shareholding 2:	<b>8000000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ACEPARK LIMITED</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ACEPARK LIMITED**

Registered or Principal Office Address: **CANAL MILL BOTANY BROW  
CHORLEY  
ENGLAND  
PR6 9AF**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLISH**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **07199239**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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