



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BARTINGTON HOLDINGS LIMITED**

Company Number: **12752175**



Received for filing in Electronic Format on the: **24/04/2024**

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Company Name: **BARTINGTON HOLDINGS LIMITED**

Company Number: **12752175**

Confirmation **24/04/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	115
	ORDINARY	Aggregate nominal value:	115
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM: A) FULL RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION; B) FULL RIGHTS IN RESPECT OF CAPITAL AND TO PARTICIPATE IN A DISTRIBUTION; C) NO VOTING RIGHTS.

Class of Shares:	ORDINARY	Number allotted	1420
Currency:	GBP	Aggregate nominal value:	1420

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM: A) FULL VOTING RIGHTS; B) FULL RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION; C) FULL RIGHTS IN RESPECT OF CAPITAL AND TO PARTICIPATE IN A DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1535
		Total aggregate nominal value:	1535
		Total aggregate amount	0
		unpaid:	

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:	223 ORDINARY shares held as at the date of this confirmation statement
Name:	SUZANNE BARTINGTON
Shareholding 2:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	MYRA CORRY
Shareholding 3:	742 ORDINARY shares held as at the date of this confirmation statement
Name:	TESSA JACQUELINE EVANS ROBERT IAN EVANS
Shareholding 4:	35 A ORDINARY shares held as at the date of this confirmation statement
Name:	GARETH FRANCIS
Shareholding 5:	25 A ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN JOHN GREEN
Shareholding 6:	315 ORDINARY shares held as at the date of this confirmation statement
Name:	GW BARTINGTON WILL TRUST
Shareholding 7:	15 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES HOWARTH
Shareholding 8:	15 A ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN MCDERMOTT
Shareholding 9:	15 A ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL ROFFE
Shareholding 10:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGINA CHARLOTTE SALMON
Shareholding 11:	25 A ORDINARY shares held as at the date of this confirmation statement
Name:	MAXWELL STEVEN WINDICH

Shareholding 12:
Name:

15 ORDINARY shares held as at the date of this confirmation statement
MAXWELL STEVEN WINDICH

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