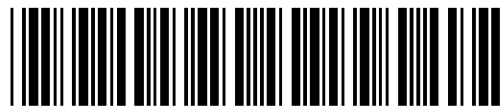




Confirmation Statement

Company Name: **BARNROSE PROPERTIES LIMITED**

Company Number: **NI042330**



Received for filing in Electronic Format on the: **27/02/2017**

X615I0KQ

Company Name: **BARNROSE PROPERTIES LIMITED**

Company Number: **NI042330**

Confirmation **24/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000
Prescribed particulars			
ONE VOTE PER SHARE			

Class of Shares:	PREFERENCE	Number allotted	150000
Currency:	GBP	Aggregate nominal value:	75000
Prescribed particulars			
PREFERENTIAL DIVIDEND			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	160000
		Total aggregate nominal value:	85000
		Total aggregate amount unpaid:	75000

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR TOBY THALLON BURROWS**

Service address recorded as Company's registered office

Country/State Usually **NORTHERN IRELAND**
Resident:

Date of Birth: ****/09/1985**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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