



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BARCELONETTA VENTURES LIMITED**

Company Number: **09668776**



X5BIJ40Q

Received for filing in Electronic Format on the: **18/07/2016**

Company Name: **BARCELONETTA VENTURES LIMITED**

Company Number: **09668776**

Confirmation **02/07/2016**

Statement date:

Sic Codes: **47730**

Principal activity description: **Dispensing chemist in specialised stores**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

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:	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:	51 transferred on 2016-04-06
Name:	0 ORDINARY shares held as at the date of this confirmation statement KIRIT CHIMANBHAI TULSHIBHAI PATEL
Shareholding 2:	25 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN GREGORY FOSTER
Shareholding 3:	24 ORDINARY shares held as at the date of this confirmation statement
Name:	JAGDEV SINGH DAHELEY
Shareholding 4:	51 ORDINARY shares held as at the date of this confirmation statement
Name:	STARGAZER DRUG STORES LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **STARGAZER DRUG STORES LIMITED**

Registered or Principal Office Address: **2 PETERWOOD WAY
CROYDON
ENGLAND
CR0 4UQ**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **08375218**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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