



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BARRATT DEVELOPMENTS P L C**

Company Number: **00604574**



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X5L6X7MH

Company Name: **BARRATT DEVELOPMENTS P L C**

Company Number: **00604574**

Confirmation **02/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1006639507
Currency:	GBP	Aggregate nominal value:	100663950.7

Prescribed particulars

ON A VOTE ON A WRITTEN RESOLUTION EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM. ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EVERY MEMBER PRESENT IN PERSON OR BY PROXY OR BY A DULY APPOINTED REPRESENTATIVE HAS ONE VOTE. ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE OF WHICH HE IS A HOLDER. EACH SHARE IS ENTITLED TO A DIVIDEND APPORTIONED AND PAID PRO-RATA ACCORDING TO THE AMOUNTS PAID UP ON THE SHARE DURING ANY PORTION OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. ANY SHARE MAY BE ISSUED WHICH IS TO BE REDEEMED, OR IS LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER. THE BOARD MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION ON ANY REDEEMABLE SHARES SO ISSUED. THERE ARE CURRENTLY NO REDEEMABLE SHARES IN ISSUE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1006639507
		Total aggregate nominal value:	100663950.7
		Total aggregate amount unpaid:	0

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