



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Barrett Group Uk Limited**

Company Number: **09952400**



Received for filing in Electronic Format on the: **14/01/2022**

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Company Name: **Barrett Group Uk Limited**

Company Number: **09952400**

Confirmation **30/12/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	51
	ORDINARY	Aggregate nominal value:	51

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE FULL VOTING RIGHTS THE SHARES HAVE RIGHTS TO DIVIDENDS
DECLARED IN RESPECT OF THIS CLASS OF SHARES THE SHARES RANK PARI PASSU
FOR ANY CAPITAL DISTRIBUTION INCLUDING ON A WINDING UP**

Class of Shares:	B	Number allotted	51
	ORDINARY	Aggregate nominal value:	51

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE FULL VOTING RIGHTS THE SHARES HAVE A RIGHT TO DIVIDENDS
DECLARED IN RESPECT OF THIS CLASS OF SHARE THE SHARES RANK PARI PASSU FOR
ANY CAPITAL DISTRIBUTION INCLUDING ON A WINDING UP**

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

**THE SHARES HAVE FULL VOTING RIGHTS THE SHARES HAVE FULL RIGHT TO DIVIDENDS
FOR THIS CLASS OF SHARES THE SHARES RANK PARI PASSU FOR ANY CAPITAL
DISTRIBUTION INMCLUDING ON A WINDING UP**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	104
		Total aggregate nominal value:	104
		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: **51 B ORDINARY shares held as at the date of this confirmation statement**

Name: **AMANDA JANE BARRETT**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**

Name: **AMANDA JANE BARRETT**

Shareholding 3: **51 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BRENDAN PAUL BARRETT**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRENDAN PAUL BARRETT**

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