



Confirmation Statement

Company Name: **ROGER`S BARBER SHOP LIMITED**

Company Number: **04848324**



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Company Name: **ROGER`S BARBER SHOP LIMITED**

Company Number: **04848324**

Confirmation **28/07/2016**

Statement date:

Sic Codes: **96020**

Principal activity **Hairdressing and other beauty treatment**
description:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	350
Currency:	GBP	Aggregate nominal value:	350

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	350
		Total aggregate nominal value:	350
		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: **200 A shares held as at the date of this confirmation statement**
Name: **DAMIAN BARNES**

Shareholding 2: **150 A shares held as at the date of this confirmation statement**
Name: **ROGER BARNES**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ROGER ALFRED BARNES**

Service Address: **129 YEALM PARK
PLYMOUTH
UNITED KINGDOM**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1949**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MR DAMIAN LEE BARNES**

Service Address: **45 SOUTHVIEW TERRACE
PLYMOUTH
UNITED KINGDOM**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1977**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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