



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SMART BARN CONSULTANCY LIMITED**

Company Number: **10185068**



X9ZCM9NN

Received for filing in Electronic Format on the: **01/03/2021**

Company Name: **SMART BARN CONSULTANCY LIMITED**

Company Number: **10185068**

Confirmation **15/02/2021**

Statement date:

Sic Codes: **33130**

70229

Principal activity **Repair of electronic and optical equipment**

description: **Management consultancy activities other than financial management**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	80
	ORDINARY	Aggregate nominal value:	80
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS. VOTING IS RESTRICTED TO ORDINARY SHARES TYPE A

Class of Shares:	B	Number allotted	20
	ORDINARY	Aggregate nominal value:	20
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS. VOTING IS RESTRICTED TO ORDINARY SHARES TYPE A

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	100

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:	0 B ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL GIBSON
Shareholding 2:	40 A ORDINARY shares held as at the date of this confirmation statement
Name:	SARA GIBSON
Shareholding 3:	5 B ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA GIBSON
Shareholding 4:	5 B ORDINARY shares held as at the date of this confirmation statement
Name:	HOLLY GIBSON
Shareholding 5:	5 B ORDINARY shares held as at the date of this confirmation statement
Name:	BETHAN GIBSON
Shareholding 6:	40 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL GIBSON
Shareholding 7:	5 B ORDINARY shares held as at the date of this confirmation statement
Name:	PHOEBE GIBSON

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