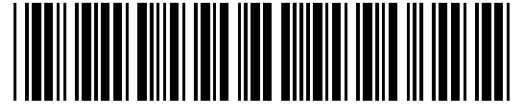




**Confirmation Statement**

Company Name: **BIGBARN C.I.C.**

Company Number: **04025368**



X5B2WOR7

Received for filing in Electronic Format on the: **12/07/2016**

---

Company Name: **BIGBARN C.I.C.**

Company Number: **04025368**

Confirmation **01/07/2016**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>477500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>47750</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**USUAL VOTING AND DIVIDEND RIGHTS. PERCENTAGE OF SHARES GIVES THE RIGHTS TO A PERCENTAGE OF VOTES AND ANY DIVIDEND PAID.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>19734</b>
	<b>INVESTMENT</b>	Aggregate nominal value:	<b>11733.994272</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**B INVESTMENT SHARES SHALL HAVE NO VOTING RIGHTS ATTACHED TO THEM, AND HOLDERS OF B INVESTMENT SHARES SHALL NOT HAVE THE RIGHT TO RECEIVE NOTICES OF ANY GENERAL MEETINGS, OR THE RIGHT TO ATTEND AT SUCH GENERAL MEETINGS.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>497234</b>
		Total aggregate nominal value:	<b>59483.994272</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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: **50000 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ANTHONY BIDDLE**

Shareholding 2: **663 B INVESTMENT SHARES shares held as at the date of this confirmation statement**

Name: **ANTHONY EDWARD DAVISON**

Shareholding 3: **12500 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER BARR**

Shareholding 4: **10000 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **NICHOLAS CORBLE**

Shareholding 5: **12500 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ROOTES  
ROOTES**

Shareholding 6: **22500 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MATT MACLEOD**

Shareholding 7: **17500 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **JEREMY DYSON**

Shareholding 8: **1658 B INVESTMENT SHARES shares held as at the date of this confirmation statement**

Name: **HEATHER NUNN**

Shareholding 9: **846 B INVESTMENT SHARES shares held as at the date of this confirmation statement**

Name: **JAMES GOAD**

Shareholding 10: **829 B INVESTMENT SHARES shares held as at the date of this confirmation statement**

Name: **MALCOLM SAUNDERS**

Shareholding 11: **829 B INVESTMENT SHARES shares held as at the date of this confirmation statement**

Name: **GARRY MANSELL**

Shareholding 12: **829 B INVESTMENT SHARES** shares held as at the date of this confirmation statement  
Name: **ROY NUCKCHEDDY**

Shareholding 13: **829 B INVESTMENT SHARES** shares held as at the date of this confirmation statement  
Name: **CATHERINE EVERY**

Shareholding 14: **829 B INVESTMENT SHARES** shares held as at the date of this confirmation statement  
Name: **PETER EDWARDS**

Shareholding 15: **829 B INVESTMENT SHARES** shares held as at the date of this confirmation statement  
Name: **STEVEN FOX**

Shareholding 16: **829 B INVESTMENT SHARES** shares held as at the date of this confirmation statement  
Name: **GIANLUCA GINDRO**

Shareholding 17: **829 B INVESTMENT SHARES** shares held as at the date of this confirmation statement  
Name: **JIM BROWN**

Shareholding 18: **829 B INVESTMENT SHARES** shares held as at the date of this confirmation statement  
Name: **GARETH WYNNE**

Shareholding 19: **829 B INVESTMENT SHARES** shares held as at the date of this confirmation statement  
Name: **DIANA MORGAN**

Shareholding 20: **663 transferred on 2016-03-06**  
**0 B INVESTMENT SHARES** shares held as at the date of this confirmation statement  
Name: **STEPHEN O'CONNOR**

Shareholding 21: **497 B INVESTMENT SHARES** shares held as at the date of this confirmation statement  
Name: **SARAH RIGHTON**

Shareholding 22: **497 B INVESTMENT SHARES** shares held as at the date of this confirmation statement  
Name: **PAUL SOUSEK**

Shareholding 23: **497 B INVESTMENT SHARES** shares held as at the date of this confirmation statement  
Name: **RACHEL HASBURY**

Shareholding 24: **497 B INVESTMENT SHARES** shares held as at the date of this confirmation statement  
Name: **CHRISTOPHER SIDNEY**

Shareholding 25: **415 B INVESTMENT SHARES** shares held as at the date of this confirmation statement  
Name: **MARTIN BRAMALL**

Shareholding 26: **332 B INVESTMENT SHARES** shares held as at the date of this confirmation statement  
Name: **ARCHIE STUART**

Shareholding 27: **249 B INVESTMENT SHARES** shares held as at the date of this confirmation statement  
Name: **HENRY GRIFFITHS**

Shareholding 28: **249 B INVESTMENT SHARES** shares held as at the date of this confirmation statement  
Name: **LAWRENCE CHIEJINA**

Shareholding 29: **166 B INVESTMENT SHARES** shares held as at the date of this confirmation statement  
Name: **DIANE GARDNER**

Shareholding 30: **166 B INVESTMENT SHARES** shares held as at the date of this confirmation statement  
Name: **MAXIM MCDONALD**

Shareholding 31: **166 B INVESTMENT SHARES** shares held as at the date of this confirmation statement  
Name: **GRAHAM OAKES**

Shareholding 32: **166 B INVESTMENT SHARES** shares held as at the date of this confirmation statement  
Name: **JULIE CONDER**

Shareholding 33: **166 B INVESTMENT SHARES** shares held as at the date of this confirmation statement  
Name: **ALEXANDER ROBERTSON**

Shareholding 34: **166 B INVESTMENT SHARES** shares held as at the date of this confirmation statement  
Name: **DOUGLAS MAAS**

Shareholding 35: **166 B INVESTMENT SHARES** shares held as at the date of this confirmation statement  
Name: **MATT CURZON**

Shareholding 36: **166 B INVESTMENT SHARES shares held as at the date of this confirmation statement**  
Name: **MIKE CLARK**

Shareholding 37: **166 B INVESTMENT SHARES shares held as at the date of this confirmation statement**  
Name: **MARGARET CHUNG**

Shareholding 38: **166 B INVESTMENT SHARES shares held as at the date of this confirmation statement**  
Name: **CHRIS ALEXANDER**

Shareholding 39: **166 B INVESTMENT SHARES shares held as at the date of this confirmation statement**  
Name: **GAYE WHITWAM**

Shareholding 40: **166 B INVESTMENT SHARES shares held as at the date of this confirmation statement**  
Name: **ANDREA HAWORTH**

Shareholding 41: **166 B INVESTMENT SHARES shares held as at the date of this confirmation statement**  
Name: **CAROLINE SANGER-DAVIS**

Shareholding 42: **166 B INVESTMENT SHARES shares held as at the date of this confirmation statement**  
Name: **ANNA MARKHAM**

Shareholding 43: **166 B INVESTMENT SHARES shares held as at the date of this confirmation statement**  
Name: **DAVID WOOD**

Shareholding 44: **149 B INVESTMENT SHARES shares held as at the date of this confirmation statement**  
Name: **PAUL STANYER**

Shareholding 45: **133 B INVESTMENT SHARES shares held as at the date of this confirmation statement**  
Name: **JENNIFER CASSIDY**

Shareholding 46: **116 B INVESTMENT SHARES shares held as at the date of this confirmation statement**  
Name: **PAUL ROSS**

Shareholding 47: **83 B INVESTMENT SHARES shares held as at the date of this confirmation statement**  
Name: **MICHAEL WILLIAMS**

Shareholding 48: **83 B INVESTMENT SHARES** shares held as at the date of this confirmation statement  
Name: **MAUREEN DOHERTY**

Shareholding 49: **83 B INVESTMENT SHARES** shares held as at the date of this confirmation statement  
Name: **NIC BROUGH**

Shareholding 50: **83 B INVESTMENT SHARES** shares held as at the date of this confirmation statement  
Name: **MILES GRIFFITHS**

Shareholding 51: **83 B INVESTMENT SHARES** shares held as at the date of this confirmation statement  
Name: **ELIZABETH OSTA**

Shareholding 52: **50 B INVESTMENT SHARES** shares held as at the date of this confirmation statement  
Name: **AASHISH PARMAR**

Shareholding 53: **50 B INVESTMENT SHARES** shares held as at the date of this confirmation statement  
Name: **ROS GOODWINS**

Shareholding 54: **50 B INVESTMENT SHARES** shares held as at the date of this confirmation statement  
Name: **WILLIAM SHEPHERD**

Shareholding 55: **50 B INVESTMENT SHARES** shares held as at the date of this confirmation statement  
Name: **KATHY DOYLE**

Shareholding 56: **50 B INVESTMENT SHARES** shares held as at the date of this confirmation statement  
Name: **CRISTINA PASCO**

Shareholding 57: **33 B INVESTMENT SHARES** shares held as at the date of this confirmation statement  
Name: **ANIL TAHIR**

Shareholding 58: **33 B INVESTMENT SHARES** shares held as at the date of this confirmation statement  
Name: **HYWELL CURTIS**

Shareholding 59: **33 B INVESTMENT SHARES** shares held as at the date of this confirmation statement  
Name: **SCOTT COLLINS**

Shareholding 60: **17 B INVESTMENT SHARES** shares held as at the date of this confirmation statement  
Name: **ALESSANDRO GARCIA**

Shareholding 61: **17 B INVESTMENT SHARES** shares held as at the date of this confirmation statement  
Name: **ROBERTO BRUGGEMAN**

Shareholding 62: **17 B INVESTMENT SHARES** shares held as at the date of this confirmation statement  
Name: **CHRIS THOMAS**

Shareholding 63: **1341 B INVESTMENT SHARES** shares held as at the date of this confirmation statement  
Name: **ALFIE DAVISON**

Shareholding 64: **352500 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **ANTHONY EDWARD DAVIDSON**



# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR ANTHONY EDWARD DAVISON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/09/1961**

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.

## **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