



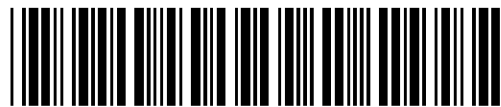
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BABYBASE LIMITED**

Company Number: **01475315**



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Received for filing in Electronic Format on the: **01/11/2017**

Company Name: **BABYBASE LIMITED**

Company Number: **01475315**

Confirmation **30/10/2017**

Statement date:

Sic Codes: **46900**

Principal activity **Non-specialised wholesale trade**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2000
	A	Aggregate nominal value:	2000
Currency:	GBP		

Prescribed particulars

ORDINARY SHARES HAVE VOTING RIGHTS. ORDINARY SHARES HAVE VOTING RIGHTS IN RESPECT TO DIVIDENDS.

Class of Shares:	ORDINARY	Number allotted	100
	B	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

NO RIGHT TO RECEIVE NOTICE OR TO ATTEND OR VOTE AT A GENERAL MEETING OF THE COMPANY. UNLESS AGREED BY THE HOLDERS OF THE ORDINARY A SHARES, THE HOLDERS OF THE ORDINARY B SHARES SHALL NOT BE ENTITLED TO RECEIVE DIVIDENDS IN RESPECT OF THEIR HOLDING IN ORDINARY B SHARES. ON A WINDING UP OR DISPOSAL OF ASSETS IN THE COMPANY, THEY SHALL FIRST BE EMPLOYED IN PAYING THE HOLDERS OF THE ORDINARY B SHARES AND ORDINARY C SHARES AT PAR, AND THE REMAINDER OF THE ASSETS SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY A SHARES IN PROPORTION TO THEIR HOLDINGS OF ORDINARY A SHARES.

Class of Shares:	ORDINARY	Number allotted	1
	C	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

NO RIGHT TO RECEIVE NOTICE, OR ATTEND OR VOTE AT A GENERAL MEETING OF THE COMPANY. UNLESS AGREED BY THE HOLDERS OF THE ORDINARY A SHARES, THE HOLDERS OF THE ORDINARY C SHARES SHALL NOT BE ENTITLED TO RECEIVE DIVIDENDS IN RESPECT OF THEIR HOLDING OF ORDINARY C SHARES. IN A WINDING UP OR DISPOSAL OF ASSETS OF THE COMPANY, THE HOLDERS OF THE ORDINARY B SHARES AND ORDINARY C SHARES SHALL RECEIVE PAR VALUE, AND THE REMAINDER OF THE ASSETS OF THE COMPANY SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE A SHARES IN PROPORTION TO THEIR HOLDING OF A SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2101
		Total aggregate nominal value:	2101
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **100 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JOSEPH WILLIAM ALAN SHRUBB**

Shareholding 2: **2000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **KATE SHRUBB HOLDINGS LIMITED**

Shareholding 3: **1 ORDINARY C shares held as at the date of this confirmation statement**

Name: **KATE SHRUBB HOLDINGS LIMITED**

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