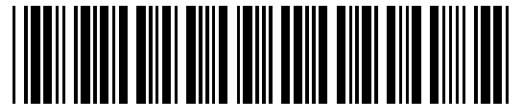




Confirmation Statement

Company Name: **BAKER'S DOZEN INNS LIMITED**

Company Number: **01938001**



Received for filing in Electronic Format on the: **27/04/2017**

X659065W

Company Name: **BAKER'S DOZEN INNS LIMITED**

Company Number: **01938001**

Confirmation **27/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20000
Currency:	GBP	Aggregate nominal value:	20000

Prescribed particulars

ALL SHARES ISSUED TO DATE HAVE FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20000
		Total aggregate nominal value:	20000
		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:	6292 ORDINARY shares held as at the date of this confirmation statement
Name:	VIRGINIA SOLLY
Shareholding 2:	287 transferred on 2016-05-16
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	M. HANDLEY ASHKEN
Shareholding 3:	39 ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIE EVANS
Shareholding 4:	10449 ORDINARY shares held as at the date of this confirmation statement
Name:	P.A.H. ASHKEN
Shareholding 5:	2800 ORDINARY shares held as at the date of this confirmation statement
Name:	D.F. ALEXANDER
Shareholding 6:	390 ORDINARY shares held as at the date of this confirmation statement
Name:	IRIS ASHKEN
Shareholding 7:	30 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH SOLLY

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **27/04/2017**
registrable:

Name: **MR PETER ASHKEN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1964**

Nationality: **BRITISH**

Nature of control

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

Notification Details

Date that person became **27/04/2017**
registrable:

Name: **MISS VIRGINIA SOLLY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1966**

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.

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