



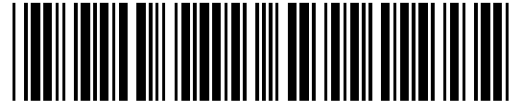
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BAIRD PRIVATE EQUITY LIMITED**

Company Number: **02009051**



Received for filing in Electronic Format on the: **15/01/2018**

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Company Name: **BAIRD PRIVATE EQUITY LIMITED**

Company Number: **02009051**

Confirmation **09/01/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	C	Number allotted	33333
	DEFERRED	Aggregate nominal value:	33333

Currency: **GBP**

Prescribed particulars

CLASS C DEFERRED SHARES HAVE NO VOTING RIGHTS. THEY HAVE NO RIGHT TO SHARE IN THE SURPLUS ASSETS OF THE COMPANY ON LIQUIDATION AND ONLY SHARE IN DISTRIBUTIONS OF MORE THAN £20 MILLION IN EACH FINANCIAL YEAR. DISTRIBUTIONS IN EXCESS OF £20 MILLION ARE ALLOCATED EQUALLY AMONGST THE HOLDERS OF THE A, B AND C SHARES.

Class of Shares:	ORDINARY-	Number allotted	1516667
	A	Aggregate nominal value:	1516667

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY-	Number allotted	16666
	B	Aggregate nominal value:	16666

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1566666
		Total aggregate nominal value:	1566666
		Total aggregate amount unpaid:	0

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