

Confirmation Statement

Company Name: BAKERS COURT (STANWELL) MANAGEMENT COMPANY LIMITED

Company Number: 02752212

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Company Name: BAKERS COURT (STANWELL) MANAGEMENT COMPANY LIMITED

Company Number: 02752212

Confirmation **01/10/2016**

Statement date:

Sic Codes: 98000

Principal activity Residents property management

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 9

Currency: GBP Aggregate nominal value: 9

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES AND THE FOUNDER SHARE SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY SAVE THAT THE HOLDER OF THE FOUNDER SHARE SHALL ON A POLL AT ANY MEETING OF THE COMPANY CAST THAT NUMBER OF VOTES AS SHALL BE EQUAL TO ONE MORE THAN THAT NUMBER OF AGGREGATE VOTES CAST OR CAPABLE OF BEING CAST, BY THE HOLDERS OF THE ORDINARY SHARES AND REGULATION 54 OF TABLE A SHALL BE AMENDED ACCORDINGLY.

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	9
		Total aggregate nominal	9
		value:	
		Total aggregate amount	0
		unpaid:	

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: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MS WANDA BOLTON

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR JOHN BARRY JONES

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

Name: MS JASKARAM KAUR KALLAH

Shareholding 4: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR J F MAGUIRE

Shareholding 5: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MS JANE MCGILL

Shareholding 6: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MS MAURA JANE MORROW

Shareholding 7: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR ANIL KUMAR RAJA

Shareholding 8: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MISS JULIA LOUISE SHEPHARD

Shareholding 9: 1 ORDINARY shares held as at the date of this confirmation statement

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Name: MISS SUSAN T SMALE

Persons with Significant Control (PSC)

PSC Statements
The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

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Electronically filed document for Company Number:

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

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Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor