



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE VILLAGE BAKERY (MELMERBY) LIMITED**

Company Number: **03067651**



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Company Name: **THE VILLAGE BAKERY (MELMERBY) LIMITED**

Company Number: **03067651**

Confirmation **13/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	30120481
	ORDINARY	Aggregate nominal value:	301204.81
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES RANK PARI PASSU IN RESPECT OF DIVIDENDS AND RETURN ON CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	30120481
		Total aggregate nominal value:	301204.81
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **BELLS OF LAZONBY HOLDINGS LIMITED**

Registered or Principal Office Address: **THE OLD RECTORY LAZONBY
PENRITH
ENGLAND
CA10 1BX**

Legal Form: **PRIVATE LIMITED BY SHARES**

Governing Law: **UK LAW**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **02470313**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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