



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GP & J BAKER LIMITED**

Company Number: **03761709**



X67ICG5N

Received for filing in Electronic Format on the: **30/05/2017**

Company Name: **GP & J BAKER LIMITED**

Company Number: **03761709**

Confirmation **28/04/2017**

Statement date:

Sic Codes: **46900**

46730

Principal activity **Non-specialised wholesale trade**

description: **Wholesale of wood, construction materials and sanitary equipment**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2000000
Currency:	GBP	Aggregate nominal value:	2000000

Prescribed particulars

FULL VOTING RIGHTS. ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000000
		Total aggregate nominal value:	2000000
		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: **2000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **KRAVET FABRICS INC.**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **KRAVET FABRICS INC.**

Registered or Principal Office Address: **225 CENTRAL AVENUE SOUTH
BETHPAGE
NEW YORK
AMERICA
11714**

Legal Form: **DOMESTIC BUSINESS CORPORATION**

Governing Law: **NEW YORK STATE LIMITED LIABILITY COMPANY LAW**

Register: **NEW YORK DEPARTMENT OF STATE DIVISION OF CORPORATIONS**

Country/state of register: **NEW YORK**

Registration Number: **2759749**

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