



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ROUTLEDGES THE BAKERS LIMITED**

Company Number: **04521722**



Received for filing in Electronic Format on the: **29/08/2017**

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Company Name: **ROUTLEDGES THE BAKERS LIMITED**

Company Number: **04521722**

Confirmation **29/08/2017**

Statement date:

Sic Codes: **10710**

47240

Principal activity description: **Manufacture of bread; manufacture of fresh pastry goods and cakes**
Retail sale of bread, cakes, flour confectionery and sugar
confectionery in specialised stores

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	30
	"A"	Aggregate nominal value:	30
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

TO RANK PARI PASSU IN ALL RESPECTS EXCEPT AS PROVIDED AND PURSUANT TO REGULATIONS 8(A) TO (E) INCLUSIVE OF THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	30
	"B"	Aggregate nominal value:	30
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

TO RANK PARI PASSU IN ALL RESPECTS EXCEPT AS PROVIDED AND PURSUANT TO REGULATIONS 8(A) TO (E) INCLUSIVE OF THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	30
	"C"	Aggregate nominal value:	30
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

TO RANK PARI PASSU IN ALL RESPECTS EXCEPT AS PROVIDED AND PURSUANT TO REGULATIONS 8(A) TO (E) INCLUSIVE OF THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	10
	"D"	Aggregate nominal value:	10
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

TO RANK PARI PASSU IN ALL RESPECTS EXCEPT AS PROVIDED AND PURSUANT TO REGULATIONS 8(A) TO (E) INCLUSIVE OF THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	100
	GBP1	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL RIGHTS AND ENTITLEMENT TO DIVIDEND.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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: **30 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **ANDREW ROUTLEDGE**

Shareholding 2: **10 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **JOAN ROUTLEDGE**

Shareholding 3: **30 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER JOHN ROUTLEDGE**

Shareholding 4: **30 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **MICHAEL ROUTLEDGE**

Shareholding 5: **30 ORDINARY "A" GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER JOHN ROUTLEDGE**

Shareholding 6: **30 ORDINARY "B" GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **ANDREW ROUTLEDGE**

Shareholding 7: **30 ORDINARY "C" GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **MICHAEL ROUTLEDGE**

Shareholding 8: **10 ORDINARY "D" GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **JOAN ROUTLEDGE**

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