



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BAYSCAPE LIMITED**

Company Number: **06614776**



Received for filing in Electronic Format on the: **12/09/2016**

X5FD3I0Q

Company Name: **BAYSCAPE LIMITED**

Company Number: **06614776**

Confirmation **06/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1000
	SHARES	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

A) FULL VOTING AND ATTENDANCE RIGHTS AT A GENERAL MEETING OF THE COMPANY UNTIL A B SHARE NOTICE (AS DEFINED IN THE ARTICLES) HAS BEEN EXECUTED IN ACCORDANCE WITH THE ARTICLES WHERE UPON ALL ATTENDANCE AND VOTING RIGHTS IN RESPECT OF SUCH A MEETING SHALL CEASE B) FULL RIGHTS TO DIVIDENDS C) RIGHTS TO REPAYMENT OF NOMINAL VALUE TOGETHER WITH RIGHTS TO PARTICIPATE IN SURPLUS ASSETS OF THE COMPANY D) SHARES ARE NON-REDEEMABLE

Class of Shares:	B	Number allotted	1
	SHARES	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

A) RIGHTS TO RECEIVE NOTICE AND ATTEND ANY GENERAL MEETING BUT NO VOTING RIGHTS UNTIL A B SHARE NOTICE HAS BEEN EXECUTED IN ACCORDANCE WITH THE ARTICLES B) NO DIVIDENDS SHALL BE PAYABLE C) RIGHT TO REPAYMENT OF NOMINAL VALUE OF SHARES BUT NO RIGHT TO PARTICIPATE IN PROFITS OR ASSETS OF THE COMPANY D) SHARES ARE NON-REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1001
		Total aggregate nominal value:	1001
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1000 A SHARES shares held as at the date of this confirmation statement**

Name: **BAYSCAPE HOLDINGS LTD**

Shareholding 2: **1 B SHARES shares held as at the date of this confirmation statement**

Name: **ICG LONGBOW**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **15/06/2016**

Name: **BAYSCAPE HOLDINGS LTD**

Registered or Principal Office Address: **CARDIFF MARINE VILLAGE PENARTH ROAD
CARDIFF
WALES
CF11 8TU**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES**

Register: **ENGLAND AND WALES**

Country/state of register: **UK**

Registration Number: **07189502**

Nature of control

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

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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