



Confirmation Statement

Company Name: **A BAYTON LIMITED**

Company Number: **07210341**



X63CXC6R

Received for filing in Electronic Format on the: **31/03/2017**

Company Name: **A BAYTON LIMITED**

Company Number: **07210341**

Confirmation **31/03/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|------------|--------------------------|-----------|
| Class of Shares: | ORD | Number allotted | 11 |
| Currency: | GBP | Aggregate nominal value: | 11 |

Prescribed particulars

FULL VOTING RIGHTS

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 2 |
| | A | Aggregate nominal value: | 2 |

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS DECLARED FOR ORDINARY A SHAREHOLDERS. ENTITLED TO RETURN OF CAPITAL AND TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------|
| Currency: | GBP | Total number of shares: | 13 |
| | | Total aggregate nominal value: | 13 |
| | | 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: | 1 transferred on 2017-03-04 |
| | 0 ORD shares held as at the date of this confirmation statement |
| Name: | ALISON BAYTON |
| Shareholding 2: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ALISON BAYTON |
| Shareholding 3: | 11 ORD shares held as at the date of this confirmation statement |
| Name: | ANDREW PAUL BAYTON |
| Shareholding 4: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ANDREW PAUL BAYTON |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR ANDREW PAUL BAYTON**

Service Address: **7 SHERIDAN CLOSE
DRAYTON
NORWICH
NORFOLK
ENGLAND
NR8 6RW**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1964**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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