



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BELTONS QUALITY BAKERIES LIMITED**

Company Number: **07408706**



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Company Name: **BELTONS QUALITY BAKERIES LIMITED**

Company Number: **07408706**

Confirmation Statement date: **15/10/2022**

Sic Codes: **10710**

Principal activity description: **Manufacture of bread; manufacture of fresh pastry goods and cakes**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 40 |
| | A | Aggregate nominal value: | 40 |

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AND PARTICIPATE IN DISTRIBUTION. EACH SHARE HAS THE RIGHT TO RECEIVE A SEPERATE DIVIDEND.

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 36 |
| | B | Aggregate nominal value: | 36 |

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AND PARTICIPATE IN DISTRIBUTION. EACH SHARE HAS THE RIGHT TO RECEIVE A SEPERATE DIVIDEND.

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 8 |
| | C | Aggregate nominal value: | 8 |

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AND PARTICIPATE IN DISTRIBUTION. EACH SHARE HAS THE RIGHT TO RECEIVE A SEPERATE DIVIDEND.

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 8 |
| | D | Aggregate nominal value: | 8 |

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AND PARTICIPATE IN DISTRIBUTION. EACH SHARE HAS THE RIGHT TO RECEIVE A SEPERATE DIVIDEND.

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 8 |
| | E | Aggregate nominal value: | 8 |

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AND PARTICIPATE IN DISTRIBUTION. EACH SHARE HAS THE RIGHT TO RECEIVE A SEPERATE DIVIDEND.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **100**

Total aggregate nominal value: **100**

Total aggregate amount **0**

unpaid:

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: **36 ORDINARY B shares held as at the date of this confirmation statement**

Name: **BELINDA LESLEY O'NEILL**

Shareholding 2: **8 ORDINARY C shares held as at the date of this confirmation statement**

Name: **MARK SCOTT O'NEILL**

Shareholding 3: **8 ORDINARY E shares held as at the date of this confirmation statement**

Name: **NATHAN JAMES O'NEILL**

Shareholding 4: **8 ORDINARY D shares held as at the date of this confirmation statement**

Name: **RYAN DEAN O'NEILL**

Shareholding 5: **40 ORDINARY A shares held as at the date of this confirmation statement**

Name: **STEVEN SHAUN O'NEILL**

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