



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BAYER DEVELOPMENTS LIMITED**

Company Number: **08383927**



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Company Name: **BAYER DEVELOPMENTS LIMITED**

Company Number: **08383927**

Confirmation **31/01/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	PREFERENCE	Number allotted	2899968
Currency:	GBP	Aggregate nominal value:	2899968

Prescribed particulars

NON—REDEEMABLE WITH A RIGHT OF PRIORITY OVER THE OTHER SHAREHOLDERS: (A)TO RECEIVE A PREFERRED DIVIDEND; AND (B)IN A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP) . THE PREFERENCE SHARES DO NOT HAVE ANY VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2900068
		Total aggregate nominal value:	2900068
		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: **24 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID BAYER**

Shareholding 2: **26 ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICK BAYER**

Shareholding 3: **24 ORDINARY shares held as at the date of this confirmation statement**
Name: **URSULA BAYER**

Shareholding 4: **26 ORDINARY shares held as at the date of this confirmation statement**
Name: **LUCY CHANT**

Shareholding 5: **1449984 PREFERENCE shares held as at the date of this confirmation statement**
Name: **DAVID BAYER**

Shareholding 6: **1449984 PREFERENCE shares held as at the date of this confirmation statement**
Name: **URSULA BAYER**

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