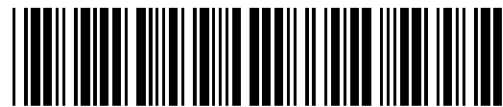




Confirmation Statement

Company Name: **BAW LONDON LTD**

Company Number: **08602572**



Received for filing in Electronic Format on the: **22/07/2016**

X5BQMXU8

Company Name: **BAW LONDON LTD**

Company Number: **08602572**

Confirmation **09/07/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY "A" SHARES ARE IRREDEEMABLE AND HAVE (SUBJECT TO THE RIGHTS ATTACHED TO THE GOLDEN SHARES) FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARES THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.

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

Prescribed particulars

THE GOLDEN SHARES ENTITLE THE HOLDERS THEREOF TO A NUMBER OF VOTES ON ANY MEMBER RESOLUTION EQUAL TO THREE TIMES THE NUMBER OF ORDINARY "A" SHARES FOR THE TIME BEING IN ISSUE. THE GOLDEN SHARES DO NOT ENTITLE THE HOLDERS THEREOF TO: 1) HAVE ANY DIVIDEND, INTERIM OR FINAL, RECOMMENDED, DECLARED OR PAID IN RESPECT OF THE HOLDING OF SUCH GOLDEN SHARES; OR 2) TO PARTICIPATE IN SURPLUS ASSETS AVAILABLE FOR DISTRIBUTION AMONG THE MEMBER IN THE EVENT OF A WINDING UP OR OTHER REPAYMENT OF CAPITAL.

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: **450 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ANOOPREET KAUR REHNCY**

Shareholding 2: **450 ORDINARY A shares held as at the date of this confirmation statement**

Name: **BIPANDEEP SINGH AHUJA**

Shareholding 3: **50 ORDINARY A shares held as at the date of this confirmation statement**

Name: **PUSHPINDER SINGH GULATI**

Shareholding 4: **50 ORDINARY A shares held as at the date of this confirmation statement**

Name: **GAURAV SINGH SABHARWAL**

Shareholding 5: **1 GOLDEN shares held as at the date of this confirmation statement**

Name: **ANOOPREET KAUR REHNCY**
BIPANDEEP SINGH AHUJA

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **22/07/2016**
registrable:

Name: **MISS ANOOPREET KAUR REHNCY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1990**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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