

Confirmation Statement

Company Name: BAKE AT HOME LTD

Company Number: 08733269

X5I7FNIW

Received for filing in Electronic Format on the: 23/10/2016

Company Name: BAKE AT HOME LTD

Company Number: 08733269

Confirmation 15/10/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORD Number allotted 15500

Currency: GBP Aggregate nominal value: 15500

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 15500

Total aggregate nominal 15500

value:

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.

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

Shareholding 1: 7750 ORD shares held as at the date of this confirmation statement

Name: VICTORIA SAMANATHA KRZYZANOWSKI

Shareholding 2: 7750 ORD shares held as at the date of this confirmation statement

Name: MARK RICHARD KRZYZANOWSKI

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 15/10/2016

registrable:

Name:

MRS VICTORIA SAMANTHA KRZYZANOWSKI

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/05/1976

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.

Notification Details

Date that person became 15/10/2016 registrable:

Name: MR MARK RICHARD KRZYZANOWSKI

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/10/1978

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.

Confirmation Statement

| Commination 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 | | | | | |
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Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor