



Confirmation Statement

Company Name: **BAYNCORE LIMITED**

Company Number: **09109459**



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Company Name: **BAYNCORE LIMITED**

Company Number: **09109459**

Confirmation **01/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	187317
Currency:	GBP	Aggregate nominal value:	187.317

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS, EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS, NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	187317
		Total aggregate nominal value:	187.317
		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: **38000 ORDINARY shares held as at the date of this confirmation statement**

Name: **FRANK GRESPAN**

Shareholding 2: **6000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN ROGER APPLEYARD**

Shareholding 3: **37000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARC PAUL GEORGES DERQUENNES**

Shareholding 4: **38000 ORDINARY shares held as at the date of this confirmation statement**

Name: **OLIVIER CHRISTOPHE FORLINI**

Shareholding 5: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHENIXIA SAS**

Shareholding 6: **27317 ORDINARY shares held as at the date of this confirmation statement**

Name: **WCS NOMINEES LIMITED**

Shareholding 7: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALISTAIR BALLANTYNE**

Shareholding 8: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CORINTHIAN FINANCIAL MANAGEMENT LTD**

Shareholding 9: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ELIE DANGOOR**

Shareholding 10: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAEME PHILIP HAYES**

Shareholding 11: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NIGEL ROBIN JENNINGS**

Shareholding 12: **2667 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAURENT LEFEVERE**

Shareholding 13: **1333 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK ORAM**

Shareholding 14: **1500 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON PAYNE**

Shareholding 15: **2266 ORDINARY shares held as at the date of this confirmation statement**
Name: **THERESA SILVER**

Shareholding 16: **667 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN ROBERT STIER**

Shareholding 17: **1500 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHIA CHANG TAN**

Shareholding 18: **1067 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER VAN MARKEN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR NICHOLAS ALEXANDER NICOLAIDES**

Service Address: **NEW BRIDGE STREET HOUSE / 30-34 NEW BRIDGE
STREET
LONDON
ENGLAND
EC4V 6BJ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1972**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

Notification Details

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

Name: **MR KEALAN JOHN WILLIAM**

Service Address: **NEW BRIDGE STREET HOUSE / 30-34 NEW BRIDGE
STREET
LONDON
ENGLAND
EC4V 6BJ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1964**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

Notification Details

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

Name: **MR PAUL MARTIN BARNES**

Service Address: **25 LEXINGTON STREET
LONDON
ENGLAND
W1F 9AH**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1953**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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