



Confirmation Statement

Company Name: **BAID (Holdings) Limited**

Company Number: **09191919**



X5EXIBHK

Received for filing in Electronic Format on the: **06/09/2016**

Company Name: **BAID (Holdings) Limited**

Company Number: **09191919**

Confirmation **28/08/2016**

Statement date:

Sic Codes: **99999**

Principal activity **Dormant Company**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>990</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>990</b>

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**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
	<b>A</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

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**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>292 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK STYLES</b>
Shareholding 2:	<b>10 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MARK STYLES</b>
Shareholding 3:	<b>265 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROMANA ASTILEAN</b>
Shareholding 4:	<b>175 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEAN DELAPORTE</b>
Shareholding 5:	<b>19 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM JORDELL</b>
Shareholding 6:	<b>15 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUCY MINFORD</b>
Shareholding 7:	<b>6 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES STYLES</b>
Shareholding 8:	<b>15 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ZARA VAUX</b>
Shareholding 9:	<b>145 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JASMINE TRUSTEES LTD</b>
Shareholding 10:	<b>58 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAYMOND ESTATES LTD</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR MARK EDWARD STYLES**

Service Address: **ST MARY'S HOUSE NETHERHAMPTON  
SALISBURY  
WILTSHIRE  
UNITED KINGDOM  
SP2 8PU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/07/1980**

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 holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **ROMANA ASTILEAN**

Service Address: **ST MARY'S HOUSE NETHERHAMPTON  
SALISBURY  
WILTSHIRE  
UNITED KINGDOM  
SP2 8PU**

Country/State Usually  
Resident: **UNITED KINGDOM**

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

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 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