



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HOXTON BREAD MAKERS LIMITED**

Company Number: **09335549**



Received for filing in Electronic Format on the: **06/12/2022**

XBI9ZCXC

Company Name: **HOXTON BREAD MAKERS LIMITED**

Company Number: **09335549**

Confirmation Statement date: **01/12/2022**

Sic Codes: **10710**

Principal activity description: **Manufacture of bread; manufacture of fresh pastry goods and cakes**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	1000
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **24500 transferred on 2021-12-10**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DARREN ROBERT BLAND**

Shareholding 2: **24500 transferred on 2021-12-10**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **FLORENCE ELLEN ELIZABETH HELLIER**

Shareholding 3: **40800 transferred on 2021-12-10**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NEWCO (STOCKBRIDGE) LIMITED**

Shareholding 4: **10200 transferred on 2021-12-10**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NEWCO B (STOCKBRIDGE) LIMITED**

Shareholding 5: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **HOXTON BAKEHOUSE GROUP LIMITED**

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