



Confirmation Statement

Company Name: **BAINES HOLDINGS LIMITED**

Company Number: **09911707**



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Company Name: **BAINES HOLDINGS LIMITED**

Company Number: **09911707**

Confirmation **09/12/2016**

Statement date:

Sic Codes: **70100**

Principal activity **Activities of head offices**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>40000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>40000</b>

Prescribed particulars

**EACH SHARE CARRIES THE RIGHT TO RECEIVE NOTICE OF GENERAL MEETINGS OF THE COMPANY BUT THEY ONLY CARRY THE RIGHT TO ATTEND, SPEAK AND VOTE AT SUCH MEETINGS IN THE EVENT OF A PROPOSED WINDING UP OF THE COMPANY OR IN THE EVENT THAT IT IS IN BREACH OF BANKING FACILITIES. EACH SHARE CARRIES THE RIGHT TO RECEIVE A FIXED CUMMLATIVE PREFERENTIAL DIVIDEND AT THE ANNUAL RATE OF 3% ON THE PAID UP CAPITAL. ON A RETURN OF CAPITAL (INCLUDING ON A WINDING UP) EACH SHARE IS ENTITLED TO BE PAID £1 TOGETHER WITH ANY ARREARS OF DIVIDEND IN PREFERENCE TO ANY OTHER DISTRIBUTION. THE SHARE ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>40100</b>
		Total aggregate nominal value:	<b>40100</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.

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

Shareholding 1: **47 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VICTORIA JANE COLEMAN**

Shareholding 2: **47 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GARRY CRAIG BAINES**

Shareholding 3: **6 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FRANK BAINES**

Shareholding 4: **40000 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **VICTORIA JANE COLEMAN**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MRS VICTORIA JANE COLEMAN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/03/1976**

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 **06/04/2016**  
registrable:

Name: **MR GARRY CRAIG BAINES**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/12/1970**

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**

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