



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PICNIC IN THE PARK (BATH) LIMITED**

Company Number: **11209980**



Received for filing in Electronic Format on the: **19/02/2019**

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Company Name: **PICNIC IN THE PARK (BATH) LIMITED**

Company Number: **11209980**

Confirmation **15/02/2019**

Statement date:

Sic Codes: **56102**

Principal activity description: **Unlicensed restaurants and cafes**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	10
	B	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS, BUT HAVE NO RIGHTS TO VOTING OR CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	110
		Total aggregate nominal value:	110
		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.

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

Shareholding 1: **5 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JOSEPH ALEXANDER HAWKER**

Shareholding 2: **5 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ANDREW PATRICK RICE**

Shareholding 3: **100 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JULIE ANN RICE**

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