



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BAUKNECHT LIMITED**

Company Number: **00332286**



Received for filing in Electronic Format on the: **11/10/2016**

X5HEL5NU

Company Name: **BAUKNECHT LIMITED**

Company Number: **00332286**

Confirmation **24/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1395000
Currency:	GBP	Aggregate nominal value:	1395000
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1395000
		Total aggregate nominal value:	1395000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **BWI PRODUCTS LIMITED**

Registered or Principal Office Address: **BWI PRODUCTS LIMITED MORLEY WAY
PETERBOROUGH
ENGLAND
PE2 9JB**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES**

Register: **THE REGISTER OF COMPANIES FOR ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **02735715**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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