



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MR. BUTCHER THE BAKER LIMITED**

Company Number: **00764478**



Received for filing in Electronic Format on the: **11/12/2020**

X9JNY9TK

Company Name: **MR. BUTCHER THE BAKER LIMITED**

Company Number: **00764478**

Confirmation **09/12/2020**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES HAVE EQUAL: A) VOTING RIGHTS. B) RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. C) RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND THERE ARE NO RIGHTS TO REDEMPTION EITHER AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | 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: **3 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEWART LESLIE & WENDY SUSAN BUTCHER**

Shareholding 2: **65 ORDINARY shares held as at the date of this confirmation statement**
Name: **BERYL JEAN BUTCHER**

Shareholding 3: **32 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR STEWART LESLIE BUTCHER**

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