



Confirmation Statement

Company Name: **Bertwistles (Bakers) Limited**

Company Number: **00859279**



Received for filing in Electronic Format on the: **08/12/2016**

X5LEWPCP

Company Name: **Bertwistles (Bakers) Limited**

Company Number: **00859279**

Confirmation **10/11/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES HAVE THE SAME VOTING, DIVIDEND AND PARTICIPATION IN CAPITAL RIGHTS. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **333 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MRS HEATHER MCKENNA**

Shareholding 2: **334 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR ROBERT JOHN WILLIAM MCKENNA**

Shareholding 3: **333 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR SIMON DAVID MCKENNA**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR SIMON DAVID MCKENNA**

Service Address: **5-9 CENTRAL BUILDINGS PADIHAM
BURNLEY
LANCASHIRE
UNITED KINGDOM
BB12 8NB**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1976**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MR ROBERT JOHN WILLIAM MCKENNA**

Service Address: **5-9 CENTRAL BUILDINGS PADIHAM
BURNLEY
LANCASHIRE
UNITED KINGDOM
BB12 8NB**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1944**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MRS HEATHER MCKENNA**

Service Address: **5-9 CENTRAL BUILDINGS PADIHAM
BURNLEY
LANCASHIRE
UNITED KINGDOM
BB12 8NB**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1945**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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