



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BERTWISTLES (BAKERS) LIMITED**

Company Number: **00859279**



X8IP4QFE

Received for filing in Electronic Format on the: **21/11/2019**

Company Name: **BERTWISTLES (BAKERS) LIMITED**

Company Number: **00859279**

Confirmation Statement date: **10/11/2019**

Sic Codes: **10710**

47240

Principal activity description: **Manufacture of bread; manufacture of fresh pastry goods and cakes**
Retail sale of bread, cakes, flour confectionery and sugar
confectionery in specialised stores

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.

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

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

Name: **MR ROBERT JOHN WILLIAM MCKENNA**

Shareholding 2: **333 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR SIMON DAVID MCKENNA**

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

Name: **MRS HEATHER MCKENNA**

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