



Confirmation Statement

Company Name: **Baldwin & Harrison Limited**

Company Number: **01257396**



Received for filing in Electronic Format on the: **11/05/2017**

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Company Name: **Baldwin & Harrison Limited**

Company Number: **01257396**

Confirmation **08/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5000
Currency:	GBP	Aggregate nominal value:	5000

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AN TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND SHALL BE ENTITLED TO ONE VOTE FOR EVERY ORDINARY SHARE HELD. THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES SHALL BE ENTITLED TO VARYING RATES OF DIVIDEND AS DECLARED BY THE COMPANY FROM TIME TO TIME. ON WINDING UP OR ON A REDUCTION OF CAPITAL INVOLVING A RETURN OF CAPITAL THE ASSETS OF THE COMPANY SHALL BE APPLIED FIRST IN REPAYING TO THE HOLDERS OF THE ORDINARY SHARES AND SHALL BE APPLIED RATEABLY ACCORDING TO THE AMOUNT PAID UPON SUCH SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5000
		Total aggregate nominal value:	5000
		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: **2500 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT HENRY BALDWIN DECEASED**

Shareholding 2: **2500 ORDINARY shares held as at the date of this confirmation statement**

Name: **PATRICIA MURIEL SMITH**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS PATRICIA MURIEL SMITH**

Service Address: **COVERDALE 37 STATION ROAD
FERNHILL HEATH
WORCESTERSHIRE
ENGLAND
WR3 7UJ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1959**

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.

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

Changes to PSC details

Details Prior to Change

Name: **MRS PATRICIA MURIEL SMITH**

Date of Birth: ****/06/1959**

New Details

Date of Change: **01/12/2016**

Details Prior to Change

Name: **MRS PATRICIA MURIEL SMITH**

Date of Birth: ****/06/1959**

New Details

Date of Change: **01/12/2016**

New Service Address: **BRELADE LENCHWICK
NR EVESHAM
WORCESTERSHIRE
ENGLAND
WR11 2LF**

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