



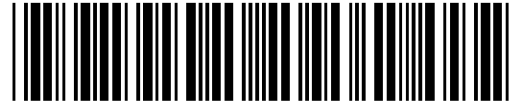
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Baldwin & Harrison Limited**

Company Number: **01257396**



Received for filing in Electronic Format on the: **09/05/2019**

X853FEZD

Company Name: **Baldwin & Harrison Limited**

Company Number: **01257396**

Confirmation **08/05/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6000
Currency:	GBP	Aggregate nominal value:	6000

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:	6000
		Total aggregate nominal value:	6000
		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: **1000 transferred on 2018-12-13**
 1000 transferred on 2018-12-13
 500 transferred on 2018-12-13
 500 transferred on 2018-12-13
 0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROBERT HENRY BALDWIN DECEASED**

Shareholding 2: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSAN POWELL**

Shareholding 3: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLARE PRZEDBORSKI**

Shareholding 4: **3000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICIA MURIEL SMITH**

Shareholding 5: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SARA JANE STOJANOVIC**

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