



Confirmation Statement

Company Name: **BAXTER PERSONNEL LIMITED**

Company Number: **02595523**



X645P4ZU

Received for filing in Electronic Format on the: **11/04/2017**

Company Name: **BAXTER PERSONNEL LIMITED**

Company Number: **02595523**

Confirmation **25/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3000
	A	Aggregate nominal value:	3000

Currency: **GBP**

Prescribed particulars

3000 ISSUED SHARES FULLY PAID. EACH SHARE IS ENTITLED TO ONE VOTE AT MEETINGS WHERE VOTING IS REQUIRED

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

ORDINARY B SHARES HAVE NO VOTING RIGHTS AND DO NOT RANK PARI-PARSUE WITH ORDINARY A SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3001
		Total aggregate nominal value:	3001
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANDREW JOHN HARROW**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1980**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares 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