



Confirmation Statement

Company Name: **Baldur Limited**

Company Number: **02859035**



X5JT2TBL

Received for filing in Electronic Format on the: **15/11/2016**

Company Name: **Baldur Limited**

Company Number: **02859035**

Confirmation **25/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
	1 GBP	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR GEOFFREY SIMMONS**

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

Name: **MRS JANET SIMMONS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR GEOFFREY SIMMONS**

Service Address: **3 RAILWAY COURT TEN POUND WALK
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN4 5FB**

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

Date of Birth: ****/03/1956**

Nationality: **BRITISH**

Nature of control

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

Notification Details

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

Name: **MRS JANET SIMMONS**

Service Address: **3 RAILWAY COURT TEN POUND WALK
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN4 5FB**

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

Date of Birth: ****/05/1956**

Nationality: **BRITISH**

Nature of control

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