



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BAKERS FARMS LIMITED**

Company Number: **03443104**



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Company Name: **BAKERS FARMS LIMITED**

Company Number: **03443104**

Confirmation **01/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**VOTING:POLLS -1 VOTE PER SHARE, SHOW OF HANDS 1 VOTE PER MEMBER/  
REPRESENTATIVE AT MEETING. DIVIDENDS- PAID IN PROPORTION TO PAID UP  
SHAREHOLDING SHARES CAN BE REDEEMED BY COMPANY**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **BURRELL ENTERPRISES LIMITED**

Registered or Principal Office Address: **SWAN HOUSE 4TH FLOOR, SWAN HOUSE  
17-19 STRATFORD PLACE  
LONDON  
ENGLAND  
W1C 1BQ**

Legal Form: **LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **3459091**

### Nature of control

The relevant legal entity 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