



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BAKEPLAN SOFTWARE LIMITED**

Company Number: **04078533**



X9GMFUQO

Received for filing in Electronic Format on the: **28/10/2020**

Company Name: **BAKEPLAN SOFTWARE LIMITED**

Company Number: **04078533**

Confirmation **26/09/2020**

Statement date:

Sic Codes: **62012**

Principal activity **Business and domestic software development**
description:

Statement of Capital (Share Capital)

Class of Shares:	E	Number allotted	42
	ORDINARY	Aggregate nominal value:	42
Currency:	GBP		

Prescribed particulars

THESE SHARES SHALL, NOTWITHSTANDING THE PROPORTION OF THE SHARES THAT THEY REPRESENT, HAVE THE RIGHT: TO RECEIVE NOTICE OF, ATTEND AND EXERCISE 25.1% OF THE VOTES CAPABLE OF BEING EXERCISED AT GENERAL MEETINGS OF THE COMPANY; TO RECEIVE ANY DIVIDEND DECLARED IN RESPECT OF THEM FROM TIME TO TIME; ON A RETURN OR DISTRIBUTION OF ASSETS ON DISPOSAL, LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A CONVERSION OR PURCHASE OF SHARES), TO RECEIVE 25.1% OF ANY DISTRIBUTION OF THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES; ON A SHARE SALE, TO RECEIVE 25.1% OF THE SALE PROCEEDS.

Class of Shares:	F	Number allotted	5
	ORDINARY	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

THESE SHARES SHALL HAVE ANY RIGHT TO RECEIVE NOTICE OF ATTEND OR VOTE AT GENERAL MEETINGS; HAVE THE RIGHT TO RECEIVE ANY DIVIDEND DECLARED IN RESPECT OF THEM FROM TIME TO TIME; ON A RETURN OR DISTRIBUTION OF ASSETS ON DISPOSAL, LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A CONVERSION OR PURCHASE OF SHARES), TO RECEIVE A DISTRIBUTION OF THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES.

Class of Shares:	ORDINARY	Number allotted	53
	A	Aggregate nominal value:	53
Currency:	GBP		

Prescribed particulars

VOTING AND DIVIDEND BEARING

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

Prescribed particulars

NON-VOTING BUT MAY PARTICIPATE IN DIVIDEND

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

Prescribed particulars

NON-VOTING BUT MAY PARTICIPATE IN DIVIDEND

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102
		Total aggregate nominal value:	102
		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:	1 ORDINARY C shares held as at the date of this confirmation statement
Name:	JOHN SCHOFIELD
Shareholding 2:	1 ORDINARY D shares held as at the date of this confirmation statement
Name:	ANDREW THROUP
Shareholding 3:	5 transferred on 2019-10-16 5 E ORDINARY shares held as at the date of this confirmation statement
Name:	FELICIA JANE TYLER
Shareholding 4:	5 transferred on 2019-10-16 0 F ORDINARY shares held as at the date of this confirmation statement
Name:	FELICIA JANE TYLER
Shareholding 5:	53 ORDINARY A shares held as at the date of this confirmation statement
Name:	FELICIA JANE TYLER
Shareholding 6:	37 E ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER WRIGHT SCOTT
Shareholding 7:	5 F ORDINARY shares held as at the date of this confirmation statement
Name:	MARK CHRISTOPHER JAMES

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



Companies House

COMPANY NAME: BAKEPLAN SOFTWARE LIMITED

COMPANY NUMBER: 04078533

A second filed CS01 (Statement of capital change and Shareholder information change) was registered on 01/02/2024