



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **BAKEPLAN SOFTWARE LIMITED**

Company Number: **04078533**



Received for filing in Electronic Format on the: **09/10/2018**

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Company Name: **BAKEPLAN SOFTWARE LIMITED**

Company Number: **04078533**

Confirmation **26/09/2018**

Statement date:

Sic Codes: **62012**

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

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>32</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>32</b>
Currency:	<b>GBP</b>		

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>68</b>
	<b>A</b>	Aggregate nominal value:	<b>68</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING AND DIVIDEND BEARING**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>C</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NON-VOTING BUT MAY PARTICIPATE IN DIVIDEND**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>D</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NON-VOTING BUT MAY PARTICIPATE IN DIVIDEND**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>102</b>
		Total aggregate nominal value:	<b>102</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **32 transferred on 2017-12-22  
0 E ORDINARY shares held as at the date of this confirmation statement**

Name: **FELICIA JANE TYLER**

Shareholding 4: **68 ORDINARY A shares held as at the date of this confirmation statement**

Name: **FELICIA JANE TYLER**

Shareholding 5: **32 E ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER WRIGHT SCOTT**

## **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