



Confirmation Statement

Company Name: **A BAYMAN BUTCHERS LIMITED**

Company Number: **05781425**



X650XFUA

Received for filing in Electronic Format on the: **24/04/2017**

Company Name: **A BAYMAN BUTCHERS LIMITED**

Company Number: **05781425**

Confirmation **13/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

ENTITLEMENT TO RECEIVE NOTICE OF, ATTEND GENERAL MEETINGS AND VOTE EITHER IN PERSON OR BY PROXY. ENTITLEMENT TO RECEIVE DIVIDENDS & DISTRIBUTIONS. SHARES LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, PROVIDED THAT THE TERMS ON WHICH AND THE MANNER IN WHICH ANY SUCH REDEEMABLE SHARES SHALL BE SPECIFIED BY SPECIAL RESOLUTION BEFORE THE ISSUE THEREOF

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

ENTITLEMENT TO RECEIVE NOTICE OF, ATTEND GENERAL MEETINGS AND VOTE EITHER IN PERSON OR BY PROXY. ENTITLEMENT TO RECEIVE DIVIDENDS & DISTRIBUTIONS. SHARES LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, PROVIDED THAT THE TERMS ON WHICH AND THE MANNER IN WHICH ANY SUCH REDEEMABLE SHARES SHALL BE SPECIFIED BY SPECIAL RESOLUTION BEFORE THE ISSUE THEREOF

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **12/04/2017**

Name: **MR ANTHONY JULIAN BAYMAN**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1970**

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