



Confirmation Statement

Company Name: **THE WELBECK BAKEHOUSE LIMITED**

Company Number: **06452260**



Received for filing in Electronic Format on the: **20/12/2016**

X5M80YHF

Company Name: **THE WELBECK BAKEHOUSE LIMITED**

Company Number: **06452260**

Confirmation **13/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	855000
Currency:	GBP	Aggregate nominal value:	855000

Prescribed particulars

STANDARD ORDINARY SHARES WITH STANDARD VOTING RIGHTS AND STANDARD RIGHTS TO A DISTRIBUTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	855000
		Total aggregate nominal value:	855000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS ALISON SWAN PARENTE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1948**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

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

Name: **WELBECK ESTATES COMPANY LIMITED**

Registered or Principal
Office Address: **CAVENDISH HOUSE PORTLAND ESTATE OFFICE
WELBECK
WORKSOP
ENGLAND
S80 3LL**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANY LAW**

Nature of control

The relevant legal entity 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