



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BABINGTON BUSINESS LIMITED**

Company Number: **07077954**



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Company Name: **BABINGTON BUSINESS LIMITED**

Company Number: **07077954**

Confirmation **27/09/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	375000
Currency:	GBP	Aggregate nominal value:	375000

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN RESPECT OF VOTING. ORDINARY SHARES HAVE FULL RIGHTS IN RESPECT OF PAYMENT OF DIVIDENDS. ORDINARY SHARES HAVE FULL RIGHTS ON A DISTRIBUTION OF ASSETS. ORDINARY SHARES ARE NON-REDEEMABLE.

Class of Shares:	G1	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

G1 ORDINARY SHARES DO NOT CONFER VOTING RIGHTS G1 ORDINARY SHARES HAVE NO RIGHT IN RESPECT OF PAYMENT OF DIVIDENDS. G1 ORDINARY SHARES HAVE A SUBORDINATED PRO-RATA RIGHT IN RESPECT OF PAYMENT OF CAPITAL ON A DISTRIBUTION OF ASSETS. G1 ORDINARY SHARES ARE NON-REDEEMABLE.

Class of Shares:	G2	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

G2 ORDINARY SHARES DO NOT CONFER VOTING RIGHTS. G2 ORDINARY SHARES HAVE NO RIGHT IN RESPECT OF PAYMENT OF DIVIDENDS. G2 ORDINARY SHARES HAVE A SUBORDINATED PRO-RATA RIGHT IN RESPECT OF PAYMENT OF CAPITAL ON A DISTRIBUTION OF ASSETS. G2 ORDINARY SHARES ARE NON-REDEEMABLE.

Class of Shares:	G3	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

G3 ORDINARY SHARES DO NOT CONFER VOTING RIGHTS. G3 ORDINARY SHARES HAVE NO RIGHT IN RESPECT OF PAYMENT OF DIVIDENDS. G3 ORDINARY SHARES HAVE A SUBORDINATED PRO-RATA RIGHT IN RESPECT OF PAYMENT OF CAPITAL ON A DISTRIBUTION OF ASSETS. G3 ORDINARY SHARES ARE NON-REDEEMABLE.

Class of Shares:	G4	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

G4 ORDINARY SHARES DO NOT CONFER VOTING RIGHTS. G4 ORDINARY SHARES HAVE NO RIGHT IN RESPECT OF PAYMENT OF DIVIDENDS. G4 ORDINARY SHARES HAVE A SUBORDINATED PRO-RATA RIGHT IN RESPECT OF PAYMENT OF CAPITAL ON A DISTRIBUTION OF ASSETS. G4 ORDINARY SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	375040
		Total aggregate nominal value:	375040
		Total aggregate amount	10
		unpaid:	

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: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **PROJECT SINATRA BIDCO**

Shareholding 2: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **PROJECT SINATRA BIDCO**

Shareholding 3: **0 G1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JENNIFER BRAMLEY**

Shareholding 4: **0 G2 ORDINARY shares held as at the date of this confirmation statement**
Name: **JENNIFER BRAMLEY**

Shareholding 5: **0 G3 ORDINARY shares held as at the date of this confirmation statement**
Name: **JENNIFER BRAMLEY**

Shareholding 6: **0 G4 ORDINARY shares held as at the date of this confirmation statement**
Name: **GAVIN BRIDGE**

Shareholding 7: **0 G4 ORDINARY shares held as at the date of this confirmation statement**
Name: **BARBARA VAN DER EECKEN**

Shareholding 8: **0 G1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADRIAN FANTHAM**

Shareholding 9: **0 G2 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADRIAN FANTHAM**

Shareholding 10: **0 G3 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADRIAN FANTHAM**

Shareholding 11: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEX FROST**

Shareholding 12: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN GALLIE**

Shareholding 13: Name:	0 ORDINARY shares held as at the date of this confirmation statement ANDREW HALL
Shareholding 14: Name:	0 ORDINARY shares held as at the date of this confirmation statement ANDREW HALL
Shareholding 15: Name:	0 ORDINARY shares held as at the date of this confirmation statement TERRY HOARE
Shareholding 16: Name:	0 ORDINARY shares held as at the date of this confirmation statement RACHEL KAY
Shareholding 17: Name:	0 ORDINARY shares held as at the date of this confirmation statement JONNY LEES
Shareholding 18: Name:	0 ORDINARY shares held as at the date of this confirmation statement DAVID MARAH
Shareholding 19: Name:	0 ORDINARY shares held as at the date of this confirmation statement DAVID MARAH
Shareholding 20: Name:	0 ORDINARY shares held as at the date of this confirmation statement DAVID MARAH
Shareholding 21: Name:	0 ORDINARY shares held as at the date of this confirmation statement ABIGAIL PEARS
Shareholding 22: Name:	0 ORDINARY shares held as at the date of this confirmation statement ANYA SOCHON-SMITH
Shareholding 23: Name:	0 ORDINARY shares held as at the date of this confirmation statement BABINGTON MANAGED SERVICES TOPCO LIMITED
Shareholding 24: Name:	0 ORDINARY shares held as at the date of this confirmation statement BABINGTON MANAGED SERVICES TOPCO LIMITED
Shareholding 25: Name:	375000 ORDINARY shares held as at the date of this confirmation statement MARSHAL BIDCO LIMITED
Shareholding 26: Name:	10 G1 ORDINARY shares held as at the date of this confirmation statement MARSHAL BIDCO LIMITED
Shareholding 27: Name:	10 G2 ORDINARY shares held as at the date of this confirmation statement MARSHAL BIDCO LIMITED

Shareholding 28: **10 G3 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARSHAL BIDCO LIMITED**

Shareholding 29: **10 G4 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARSHAL BIDCO LIMITED**

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