Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HICKS BAKER LIMITED**
Company Number: **08335190**

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Company Name: **HICKS BAKER LIMITED**

Company Number: **08335190**

Confirmation Statement date: **18/12/2016**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE 'A' ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. AS REGARDS DIVIDENDS, THEY RANK EQUALLY WITH BOTH THE 'B' ORDINARY AND 'C' ORDINARY SHARES OF £1.00 EACH EXCEPT THAT THE DIRECTORS IN THEIR ABSOLUTE DISCRETION AS THEY SHALL THINK FIT AND SUBJECT TO DUE COMPLIANCE WITH THE PROVISIONS ON DISTRIBUTIONS CONTAINED WITHIN PART 23 OF THE COMPANIES ACT 2006 AS MAY BE AMENDED OR RE-ENACTED FROM TIME TO TIME, MAY PAY DIFFERING RATES OF DIVIDEND ON EACH CLASS OF SHARE.

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

Prescribed particulars

THE 'B' ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. AS REGARDS DIVIDENDS, THEY RANK EQUALLY WITH BOTH THE 'A' ORDINARY AND 'C' ORDINARY SHARES OF £1.00 EACH EXCEPT THAT THE DIRECTORS IN THEIR ABSOLUTE DISCRETION AS THEY SHALL THINK FIT AND SUBJECT TO DUE COMPLIANCE WITH THE PROVISIONS ON DISTRIBUTIONS CONTAINED WITHIN PART 23 OF THE COMPANIES ACT 2006 AS MAY BE AMENDED OR RE-ENACTED FROM TIME TO TIME, MAY PAY DIFFERING RATES OF DIVIDEND ON EACH CLASS OF SHARE.

Class of Shares:	**'C'**	Number allotted	**100**
	ORDINARY	Aggregate nominal value:	**100**
Currency:	**GBP**		

Prescribed particulars

THE 'C' ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. AS REGARDS DIVIDENDS, THEY RANK EQUALLY WITH BOTH THE 'A' ORDINARY AND 'B' ORDINARY SHARES OF £1.00 EACH EXCEPT THAT THE DIRECTORS

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Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**300**
		Total aggregate nominal value:	**300**
		Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC Statements

The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to 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