



Confirmation Statement

Company Name: **Baines Instruments Limited**

Company Number: **08353412**



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Company Name: **Baines Instruments Limited**

Company Number: **08353412**

Confirmation **06/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7
	A 1 GBP	Aggregate nominal value:	7

Currency: **GBP**

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL (INCLUDING UPON WINDING UP).

Class of Shares:	ORDINARY	Number allotted	3
	B 1 GBP	Aggregate nominal value:	3

Currency: **GBP**

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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

Currency: **GBP**

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20
		Total aggregate nominal value:	20
		Total aggregate amount unpaid:	0

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:	7 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MR ANDREW RAYMOND BAINES
Shareholding 2:	7 ORDINARY A 1 GBP shares held as at the date of this confirmation statement
Name:	MR ANDREW RAYMOND BAINES
Shareholding 3:	3 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MRS KATHRYN BAINES
Shareholding 4:	3 ORDINARY B 1 GBP shares held as at the date of this confirmation statement
Name:	MRS KATHRYN BAINES

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS KATHRYN BAINES**

Service Address: **THE CROFT 128 GUISBOROUGH ROAD
NUNTHORPE
MIDDLESBROUGH
UNITED KINGDOM
TS7 0JA**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1981**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MR ANDREW RAYMOND BAINES**

Service Address: **THE CROFT 128 GUISBOROUGH ROAD
NUNTHORPE
MIDDLESBROUGH
UNITED KINGDOM
TS7 0JA**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1979**

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 holds, directly or indirectly, more than 50% but less than 75% of the voting rights 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