



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BRICE BAKER LIMITED**

Company Number: **09958375**



Received for filing in Electronic Format on the: **02/02/2017**

X5ZERBEA

Company Name: **BRICE BAKER LIMITED**

Company Number: **09958375**

Confirmation **18/01/2017**

Statement date:

Sic Codes: **74990**

Principal activity **Non-trading company**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **FRANKLIN HODGE INDUSTRIES LIMITED**

Registered or Principal
Office Address: **C/O CARTER THERMAL INMDUSTRIES LTD REDHILL
ROAD
YARDLEY
BIRMINGHAM
ENGLAND
B25 8EY**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 200**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **05005341**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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