



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BAXTER HOUSE LIMITED**

Company Number: **10163389**



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X9ANHKG1

Company Name: **BAXTER HOUSE LIMITED**

Company Number: **10163389**

Confirmation **21/07/2020**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS: NONE. DIVIDEND RIGHTS: ENTITLED TO SUCH DIVIDENDS AS THE DIRECTORS DETERMINE. RIGHT TO PARTICIPATE IN CAPITAL: RETURN OF CAPITAL ONLY & NO RIGHT TO ANY SURPLUS. WHETHER REDEEMABLE: REDEEMABLE AT NOMINAL VALUE.

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

Prescribed particulars

VOTING RIGHTS: NONE. DIVIDEND RIGHTS: ENTITLED TO SUCH DIVIDENDS AS THE DIRECTORS DETERMINE. RIGHT TO PARTICIPATE IN CAPITAL: RETURN OF CAPITAL ONLY & NO RIGHT TO ANY SURPLUS. WHETHER REDEEMABLE: REDEEMABLE AT NOMINAL VALUE.

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	1

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:	6
		Total aggregate nominal value:	3
		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: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREEA SANDRU**

Shareholding 2: **2 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREEA SANDRU**

Shareholding 3: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD ANDREW SPEER**

Shareholding 4: **2 transferred on 2020-06-02**

2 ORDINARY shares held as at the date of this confirmation statement

Name: **RICHARD ANDREW SPEER**

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