



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Luminary Bakery Ltd**

Company Number: **11450761**



Received for filing in Electronic Format on the: **15/02/2022**

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Company Name: **Luminary Bakery Ltd**

Company Number: **11450761**

Confirmation **14/02/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20000
	A	Aggregate nominal value:	2
	0.000100		
	GBP		
Currency:	GBP		

Prescribed particulars

ALL SHARES RANK PARI PAAU FOR VOTING, DIVIDENDS AND ON A WINDING-UP. THE SHARES ARE NOT REDDEMABLE, SAVE AS AFORESAID, THE SHARES CARRY THE RIGHTS AND RESTRICTIONS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	13722
	B	Aggregate nominal value:	1.3722
	0.000100		
	GBP		
Currency:	GBP		

Prescribed particulars

ALL SHARES RANK PARI PAAU FOR VOTING, DIVIDENDS AND ON A WINDING-UP. THE SHARES ARE NOT REDDEMABLE, SAVE AS AFORESAID, THE SHARES CARRY THE RIGHTS AND RESTRICTIONS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	19216
	C	Aggregate nominal value:	1.9216
	0.000100		
	GBP		
Currency:	GBP		

Prescribed particulars

ALL SHARES RANK PARI PAAU FOR VOTING, DIVIDENDS AND ON A WINDING-UP. THE SHARES ARE NOT REDEEMABLE, SAVE AS AFORESAID, THE SHARES CARRY THE RIGHTS AND RESTRICTIONS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	52938
		Total aggregate nominal value:	5.2938
		Total aggregate amount	0
		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:	2549 ORDINARY B shares held as at the date of this confirmation statement
Name:	RICHARD ATTERBURY
Shareholding 2:	2697 ORDINARY B shares held as at the date of this confirmation statement
Name:	JAMES BRODERICK
Shareholding 3:	906 ORDINARY B shares held as at the date of this confirmation statement
Name:	SIMON PATRICK BUTCHER
Shareholding 4:	784 ORDINARY B shares held as at the date of this confirmation statement
Name:	VINCENT CAMERLYNCK
Shareholding 5:	2095 ORDINARY B shares held as at the date of this confirmation statement
Name:	COMIC RELIEF
Shareholding 6:	440 transferred on 2022-01-13 9560 ORDINARY A shares held as at the date of this confirmation statement
Name:	MRS RACHAEL CLAIRE COULSON
Shareholding 7:	1059 ORDINARY B shares held as at the date of this confirmation statement
Name:	ALEX EDMANS
Shareholding 8:	1666 ORDINARY B shares held as at the date of this confirmation statement
Name:	CHARLES EVE
Shareholding 9:	1770 ORDINARY B shares held as at the date of this confirmation statement
Name:	VINCE GWILLIAM
Shareholding 10:	196 ORDINARY B shares held as at the date of this confirmation statement
Name:	IMPACT CENTRAL LIMITED

Shareholding 11: **19216 ORDINARY C shares held as at the date of this confirmation statement**
Name: **LUMINARY LIMITED**

Shareholding 12: **196 transferred on 2021-10-15**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **RESURGO TRUST**

Shareholding 13: **880 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MRS LUCY CLAIRE WHITE**

Shareholding 14: **440 transferred on 2022-01-13**
9560 ORDINARY A shares held as at the date of this confirmation statement
Name: **MRS ALICE ELEANOR LOIS WILLIAMS**

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