



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Baldwin Boyes Limited**

Company Number: **11868600**



Received for filing in Electronic Format on the: **08/03/2022**

XAZCBVAX

Company Name: **Baldwin Boyes Limited**

Company Number: **11868600**

Confirmation **07/03/2022**

Statement date:

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: **19000 ORDINARY shares held as at the date of this confirmation statement**

Name: **LUC FREDERIC BALDWIN**

Shareholding 2: **19000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES ANDREW BOYES**

Shareholding 3: **62000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RESOURCING CAPITAL VENTURES LIMITED**

Shareholding 4: **62000 transferred on 2021-09-01
2000 transferred on 2021-09-01
2000 transferred on 2021-09-01
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **WALTER JAMES LIMITED**

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