



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **THE BAKERY HOLDINGS LTD**

Company Number: **12298675**



Received for filing in Electronic Format on the: **01/04/2021**

XA1JAF2H

Company Name: **THE BAKERY HOLDINGS LTD**

Company Number: **12298675**

Confirmation Statement date: **04/11/2020**

Sic Codes: **73110**

Principal activity description: **Advertising agencies**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10002
Currency:	GBP	Aggregate nominal value:	10.002

Prescribed particulars

A) THE ORDINARY SHARES CARRY FULL VOTING RIGHTS B) THE ORDINARY SHARES CARRY FULL RIGHTS TO DIVIDENDS. C) THE ORDINARY SHARES CARRY FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING UP). D) THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10002
		Total aggregate nominal value:	10.002
		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: **5001 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW GREGORY HUMPHRIES**

Shareholding 2: **5001 ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS ALEXANDER SALMON**

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