



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BAILIE GROUP LIMITED**

Company Number: **NI005822**



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XB85E0ZK

Company Name: **BAILIE GROUP LIMITED**

Company Number: **NI005822**

Confirmation **30/06/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	8550
	ORDINARY	Aggregate nominal value:	8550
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS ON A WIND-UP

Class of Shares:	B	Number allotted	2850
	ORDINARY	Aggregate nominal value:	2850
Currency:	GBP		

Prescribed particulars

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

Class of Shares:	C	Number allotted	10999
	ORDINARY	Aggregate nominal value:	10999
Currency:	GBP		

Prescribed particulars

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

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

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:	22400
		Total aggregate nominal value:	22400
		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: **10999 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT ERNEST BAILIE**

Shareholding 2: **1 D ORDINARY shares held as at the date of this confirmation statement**

Name: **ESTHER PATRICIA BAILIE**

Shareholding 3: **8550 A ORDINARY shares held as at the date of this confirmation statement**

Name: **FERGUS BAILIE**

Shareholding 4: **2850 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CAOIBHE BAILIE**

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