



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BEAM BAKING SYSTEMS LIMITED**

Company Number: **02821343**



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XD09GF2Q

Company Name: **BEAM BAKING SYSTEMS LIMITED**

Company Number: **02821343**

Confirmation **26/02/2024**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	5900
	ORDINARY	Aggregate nominal value:	590
	GBP0.10		
	SHARES		

Currency: **GBP**

Prescribed particulars

THE ORDINARY A, B, C, D & E GBP0.10 SHARES CONFER ONE VOTE PER SHARE HELD. DIVIDENDS MAY BE DECLARED ON ONE CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES OF SHARES. IN ALL OTHER RESPECTS, THE SHARES RANK PARI PASSU ON CAPITAL DISTRIBUTIONS MADE OTHER THAN ON A WINDING UP; ON A WINDING UP EACH SHARE CARRIES THE RIGHT TO A REPAYMENT OF CAPITAL OF UP TO GBP1 PAID UP CAPITAL AND THE SHARES ALL RANK PARI PASSU ON THE DISTRIBUTION OF ANY SURPLUS REMAINING AFTER ALL SUCH CAPITAL HAS BEEN REPAID. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	500
	ORDINARY	Aggregate nominal value:	50
	GBP0.10		
	SHARES		

Currency: **GBP**

Prescribed particulars

THE ORDINARY A, B, C, D & E GBP0.10 SHARES CONFER ONE VOTE PER SHARE HELD. DIVIDENDS MAY BE DECLARED ON ONE CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES OF SHARES. IN ALL OTHER RESPECTS, THE SHARES RANK PARI PASSU ON CAPITAL DISTRIBUTIONS MADE OTHER THAN ON A WINDING UP; ON A WINDING UP EACH SHARE CARRIES THE RIGHT TO A REPAYMENT OF CAPITAL OF UP TO GBP1 PAID UP CAPITAL AND THE SHARES ALL RANK PARI PASSU ON THE DISTRIBUTION OF ANY SURPLUS REMAINING AFTER ALL SUCH CAPITAL HAS BEEN REPAID. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	C	Number allotted	3000
	ORDINARY	Aggregate nominal value:	300
	GBP0.10		
	SHARES		

Currency: **GBP**

Prescribed particulars

THE ORDINARY A, B, C, D & E GBP0.10 SHARES CONFER ONE VOTE PER SHARE HELD. DIVIDENDS MAY BE DECLARED ON ONE CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES OF SHARES. IN ALL OTHER RESPECTS, THE SHARES RANK PARI PASSU ON CAPITAL DISTRIBUTIONS MADE OTHER THAN ON A WINDING UP; ON A WINDING UP EACH SHARE CARRIES THE RIGHT TO A REPAYMENT OF CAPITAL OF UP TO GBP1 PAID UP CAPITAL AND THE SHARES ALL RANK PARI PASSU ON THE DISTRIBUTION OF ANY SURPLUS REMAINING AFTER ALL SUCH CAPITAL HAS BEEN REPAID. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	D	Number allotted	500
	ORDINARY	Aggregate nominal value:	50
	GBP0.10		
	SHARES		

Currency: **GBP**

Prescribed particulars

THE ORDINARY A, B, C, D & E GBP0.10 SHARES CONFER ONE VOTE PER SHARE HELD. DIVIDENDS MAY BE DECLARED ON ONE CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES OF SHARES. IN ALL OTHER RESPECTS, THE SHARES RANK PARI PASSU ON CAPITAL DISTRIBUTIONS MADE OTHER THAN ON A WINDING UP; ON A WINDING UP EACH SHARE CARRIES THE RIGHT TO A REPAYMENT OF CAPITAL OF UP TO GBP1 PAID UP CAPITAL AND THE SHARES ALL RANK PARI PASSU ON THE DISTRIBUTION OF ANY SURPLUS REMAINING AFTER ALL SUCH CAPITAL HAS BEEN REPAID. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	E	Number allotted	100
	ORDINARY	Aggregate nominal value:	10
	GBP0.10		
	SHARES		

Currency: **GBP**

Prescribed particulars

THE ORDINARY A, B, C, D & E GBP0.10 SHARES CONFER ONE VOTE PER SHARE HELD. DIVIDENDS MAY BE DECLARED ON ONE CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES OF SHARES. IN ALL OTHER RESPECTS, THE SHARES RANK PARI PASSU ON CAPITAL DISTRIBUTIONS MADE OTHER THAN ON A WINDING UP; ON A WINDING UP EACH SHARE CARRIES THE RIGHT TO A REPAYMENT OF CAPITAL OF UP TO GBP1 PAID UP CAPITAL AND THE SHARES ALL RANK PARI PASSU ON THE DISTRIBUTION OF ANY SURPLUS REMAINING AFTER ALL SUCH CAPITAL HAS BEEN REPAID. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	1000
		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:	5900 A ORDINARY GBP0.10 SHARES shares held as at the date of this confirmation statement
Name:	ANDREW PAUL NIGHTINGALE
Shareholding 2:	500 transferred on 2024-02-26 0 B ORDINARY GBP0.10 SHARES shares held as at the date of this confirmation statement
Name:	ANDREW PAUL NIGHTINGALE
Shareholding 3:	500 B ORDINARY GBP0.10 SHARES shares held as at the date of this confirmation statement
Name:	DEBORAH JOANNE NIGHTINGALE
Shareholding 4:	3000 C ORDINARY GBP0.10 SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOFER LESLIE NIGHTINGALE
Shareholding 5:	500 D ORDINARY GBP0.10 SHARES shares held as at the date of this confirmation statement
Name:	AMY LOUISE HASLER
Shareholding 6:	0 E ORDINARY GBP0.10 SHARES shares held as at the date of this confirmation statement
Name:	ANDREW PAUL NIGHTINGALE
Shareholding 7:	0 E ORDINARY GBP0.10 SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOFER LESLIE NIGHTINGALE
Shareholding 8:	900 transferred on 2024-02-26 2500 transferred on 2024-02-26 100 E ORDINARY GBP0.10 SHARES shares held as at the date of this confirmation statement
Name:	LESLIE MAURICE NIGHTINGALE

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