



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **NEW YORK BAKERY COMPANY LIMITED**

Company Number: **0457 1039**



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Company Name: **NEW YORK BAKERY COMPANY LIMITED**

Company Number: **0457 1039**

Confirmation **18/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>55476456</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>55476456</b>

Prescribed particulars

**SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER (WHO BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>55476456</b>
		Total aggregate nominal value:	<b>55476456</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>55476456 transferred on 2016-10-19</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
	<b>CANADA BREAD CO LTD</b>
Shareholding 2:	<b>55476456 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRUPO BIMBO, SAB. DE C.V.</b>

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.**

## **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