



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BAXI HOLDINGS LIMITED**

Company Number: **04921647**



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Company Name: **BAXI HOLDINGS LIMITED**

Company Number: **04921647**

Confirmation **28/09/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	1
	COMPANY	Aggregate nominal value:	0.000001
	SHARE		

Currency: **GBP**

Prescribed particulars

A) AT ANY MEETINGS OF THE MEMBERS, ON A SHOW OF HANDS OR A POLL, THE B SHARE SHALL ENTITLE THE HOLDER(S) THEREOF TO EXERCISE SUCH NUMBER OF VOTES AS IS EQUAL TO 40% (FORTY PER CENT) PLUS ONE VOTE OF THE TOTAL NUMBER OF VOTES EXERCISABLE AT MEETINGS OF THE MEMBERS OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	8537576
Currency:	GBP	Aggregate nominal value:	0.853756

Prescribed particulars

A) THE ORDINARY SHARES ARE VOTING SHARES, CARRYING EQUAL VOTING RIGHTS. ON A SHOW OF HANDS EVERY HOLDER OF ORDINARY SHARES SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER HOLDING ORDINARY SHARES SHALL HAVE ONE VOTE FOR EVERY SUCH SHARE OF WHICH HE IS A HOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8537577
		Total aggregate nominal value:	0.853757
		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: **1 B COMPANY SHARE shares held as at the date of this confirmation statement**

Name: **BDR THERMEA GROUP B.V.**

Shareholding 2: **8537576 ORDINARY shares held as at the date of this confirmation statement**

Name: **BDR THERMEA GROUP B.V.**

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