



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BAY PHOTONICS LTD**

Company Number: **06274384**



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Received for filing in Electronic Format on the: **29/07/2019**

Company Name: **BAY PHOTONICS LTD**

Company Number: **06274384**

Confirmation **28/07/2019**

Statement date:

Sic Codes: **26110**

**26701**

**71121**

**71122**

Principal activity **Manufacture of electronic components**

description: **Manufacture of optical precision instruments**

**Engineering design activities for industrial process and production**

**Engineering related scientific and technical consulting activities**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>2</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2</b>
	<b>(NON</b>		
	<b>VOTING)</b>		

Currency: **GBP**

Prescribed particulars

**NON VOTING. DIVIDENDS PAYABLE AT THE DIRECTOR'S DISCRETION RETURN ON CAPITAL IN ACCORDANCE WITH THE PERCENTAGE OF THE SHAREHOLDING**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>18</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>18</b>

Prescribed particulars

**ONE VOTE PER SHARE DIVIDENDS PAYABLE AT THE DIRECTOR'S DISCRETION RETURN ON CAPITAL IN ACCORDANCE WITH THE PERCENTAGE OF THE SHAREHOLDING**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>20</b>
		Total aggregate nominal value:	<b>20</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: **9 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LAWRENCE NIGEL MERVYN WILLIAM CLARKE**

Shareholding 2: **9 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GLENN STEPHEN GEORGE**

Shareholding 3: **2 A ORDINARY (NON VOTING) shares held as at the date of this confirmation statement**  
Name: **ENTROPTIX LTD**

## **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