



Confirmation Statement

Company Name: **BAY DEFENDER LIMITED**

Company Number: **02812116**



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Company Name: **BAY DEFENDER LIMITED**

Company Number: **02812116**

Confirmation **23/04/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 5000 |
| Currency: | GBP | Aggregate nominal value: | 5000 |

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

| | | | |
|-------------------------|-------------------|--------------------------|--------------|
| Class of Shares: | REDEEMABLE | Number allotted | 95000 |
| | ORDINARY | Aggregate nominal value: | 95000 |

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS ATTACHED

| | | | |
|-------------------------|-------------------|--------------------------|---------------|
| Class of Shares: | PREFERENCE | Number allotted | 150000 |
| Currency: | GBP | Aggregate nominal value: | 150000 |

Prescribed particulars

NO VOTING RIGHTS ATTACHED

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|---------------|
| Currency: | GBP | Total number of shares: | 250000 |
| | | Total aggregate nominal value: | 250000 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR PATRICK DOHERTY**

Service Address: **EA HOUSE DAMASTOWN INDUSTRIAL PARK
MULHUDDART
DUBLIN 15
IRELAND**

Country/State Usually
Resident: **IRELAND**

Date of Birth: ****/09/1952**

Nationality: **IRISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR JOHN WALSH**

Service Address: **EA HOUSE DAMASTOWN INDUSTRIAL PARK
MULHUDDART
DUBLIN 15
IRELAND**

Country/State Usually
Resident: **IRELAND**

Date of Birth: ****/03/1944**

Nationality: **IRISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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