



Confirmation Statement

Company Name: **White's Bakery Limited**

Company Number: **06399039**



X5J0EPRD

Received for filing in Electronic Format on the: **03/11/2016**

Company Name: **White's Bakery Limited**

Company Number: **06399039**

Confirmation Statement date: **15/10/2016**

Sic Codes: **10710**

Principal activity description: **Manufacture of bread; manufacture of fresh pastry goods and cakes**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>99</b>
	<b>A</b>	Aggregate nominal value:	<b>99</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**EACH SUBSCRIBER TO THIS MEMORANDUM OF ASSOCIATION WISHES TO FORM A COMPANY UNDER THE COMPANIES ACT 2006 AND AGREES TO BECOME A MEMBER OF THE COMPANY AND TO TAKE AT LEAST ONE SHARE.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>B</b>	Aggregate nominal value:	<b>1</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**EACH SUBSCRIBER TO THIS MEMORANDUM OF ASSOCIATION WISHES TO FORM A COMPANY UNDER THE COMPANIES ACT 2006 AND AGREES TO BECOME A MEMBER OF THE COMPANY AND TO TAKE AT LEAST ONE SHARE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **99 ORDINARY A SHARES shares held as at the date of this confirmation statement**

Name: **JOHN DAVID WHITE**

Shareholding 2: **1 ORDINARY B SHARES shares held as at the date of this confirmation statement**

Name: **KIRSTY HELEN ACKLAM**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR JOHN DAVID WHITE**

Service Address: **3 CUTTS FIELD VIEW ROYSTON  
BARNSELY  
SOUTH YORKSHIRE  
ENGLAND  
S71 4EN**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/03/1965**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in 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