



Confirmation Statement

Company Name: **Bakemans Limited**

Company Number: **07282896**



Received for filing in Electronic Format on the: **15/06/2017**

X68MX00B

Company Name: **Bakemans Limited**

Company Number: **07282896**

Confirmation **31/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5
	A	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

EQUAL VOTING RIGHTS. EQUAL RIGHTS TO DIVIDENDS.

Class of Shares:	ORDINARY	Number allotted	5
	B	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

EQUAL VOTING RIGHTS. FULL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR AFZAL ALI SHABIR**

Service Address: **15 DEVONSHIRE DRIVE
DUFFIELD
DERBYSHIRE
UNITED KINGDOM
DE56 4DD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1976**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

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

Name: **MRS TABINDA KHAN**

Service Address: **15 DEVONSHIRE DRIVE
DUFFIELD
DERBYSHIRE
UNITED KINGDOM
DE56 4DD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1978**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Changes to PSC details

Details Prior to Change

Name: MRS TABINDA KHAN

Date of Birth: **/09/1978

New Details

Date of Change: 18/05/2017

New Service Address: 34 WILFRED STREET
DERBY
DERBYSHIRE
UNITED KINGDOM
DE23 8GF

Details Prior to Change

Name: MR AFZAL ALI SHABIR

Date of Birth: **/01/1976

New Details

Date of Change: 18/05/2017

**New Service Address: 34 WILFRED STREET
DERBY
DERBYSHIRE
UNITED KINGDOM
DE23 8GF**

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