



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BAKER'S YARD SERVICES LIMITED**

Company Number: **10663626**



Received for filing in Electronic Format on the: **21/03/2022**

XB08EKDU

Company Name: **BAKER'S YARD SERVICES LIMITED**

Company Number: **10663626**

Confirmation Statement date: **19/03/2022**

Sic Codes: **68320**

Principal activity description: **Management of real estate on a fee or contract basis**

Statement of Capital (Share Capital)

Class of Shares:	CONVERTIBLE	Number allotted	69998
	REDEEMABLE	Aggregate nominal value:	69998
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS NO DIVIDEND RIGHTS, DIVIDENDS BEING DISCRETIONARY.
REDEEMABLE AT NOT LESS THAN 12 MONTHS NOTICE, AT THE DISCRETION OF THE
COMPANY. CONVERTIBLE ON DEMAND TO ORDINARY SHARES SHOULD THE COMPANY
FAIL TO REDEEM.**

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS,
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDEND AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	70098
		Total aggregate nominal value:	70098
		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: **34299 CONVERTIBLE REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **EGREMONT PROPERTIES LIMITED**

Shareholding 2: **49 ORDINARY shares held as at the date of this confirmation statement**

Name: **EGREMONT PROPERTIES LIMITED**

Shareholding 3: **35699 CONVERTIBLE REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **JONATHAN MARK LANDALE**

Shareholding 4: **51 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN MARK LANDALE**

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