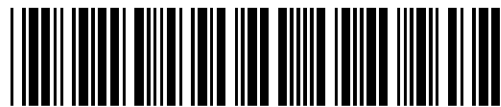




Confirmation Statement

Company Name: **BAXCROWN LIMITED**

Company Number: **02077082**



Received for filing in Electronic Format on the: **12/07/2016**

X5B2W9FL

Company Name: **BAXCROWN LIMITED**

Company Number: **02077082**

Confirmation **30/06/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

HOLDERS OF ORDINARY SHARES SHALL BE ENTITLED ON A SHOW OF HANDS TO ONE VOTE PER MEMBER PRESENT, AND ON A POLL EVERY MEMBER SHALL BE ENTITLED TO ONE VOTE PER SHARE HELD.

Class of Shares:	REDEEMABLE	Number allotted	55000
	PREFERENCE	Aggregate nominal value:	55000

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF REDEEMABLE PREFERENCE SHARES ARE ENTITLED TO RECEIVE DIVIDENDS AS SHALL BE DECLARED PAYABLE IN THE SAME AMOUNT AS ORDINARY SHARES. HOLDERS OF REDEEMABLE PREFERENCE SHARES SHALL BE ENTITLED ON A SHOW OF HANDS TO ONE VOTE PER MEMBER PRESENT, AND ON A POLL EVERY MEMBER SHALL BE ENTITLED TO ONE VOTE PER SHARE HELD. THE COMPANY OR HOLDER MAY REQUEST REPAYMENT BY GIVING APPROPRIATE NOTICE. IN A WINDING UP THE REDEEMABLE PREFERENCE SHARES WILL BE REPAYED IN PRIORITY TO ORDINARY SHARES AND SUBSEQUENT AND FINAL BALANCE WILL BE PAID IN PROPORTION TO THE AMOUNTS PAID UP ON ALL SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	65000
		Total aggregate nominal value:	65000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JAMES STANLEY THORNTON**

Service Address: **PIPPIN HOUSE THE ORCHARD
RINGSHALL
STOWMARKET
SUFFOLK
ENGLAND
IP14 2RS**

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

Date of Birth: ****/07/1946**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

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

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

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

Name: **MRS SUSAN CHRISTINE THORNTON**

Service Address: **PIPPIN HOUSE THE ORCHARD
RINGSHALL
STOWMARKET
SUFFOLK
ENGLAND
IP14 2RS**

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

Date of Birth: ****/12/1947**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, more than 25% but not more than 50% 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