



Confirmation Statement

Company Name: **BAKER STEEL LIMITED**

Company Number: **04324545**



X5K8TMGB

Received for filing in Electronic Format on the: **21/11/2016**

Company Name: **BAKER STEEL LIMITED**

Company Number: **04324545**

Confirmation **19/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**AS DESCRIBED IN ARTICLES OF ASSOCIATION COPY OF WHICH IS HELD AT REGISTERED OFFICE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR DAVID BAKER**

Service address recorded as Company's registered office

Country/State Usually **AUSTRALIA**  
Resident:

Date of Birth: **\*\*/09/1959**

Nationality: **AUSTRALIAN**

### Nature of control

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

## Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **CAPITA TRUSTEES LTD (FOR SONYA TRUST)**

Registered or Principal Office Address: **12 CASTLE STREET  
ST. HELIER  
JERSEY  
JERSEY  
JE2 3RT**

Legal Form: **UNITED KINGDOM**

Governing Law: **JERSEY**

Register: **JERSEY**

Country/state of register: **JERSEY**

Registration Number: **58034**

## Nature of control

The relevant legal entity 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