

### **Confirmation Statement**

Company Name: BALDWYNS MANSION FREEHOLD LIMITED

Company Number: 05646777

Received for filing in Electronic Format on the: 09/12/2016

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Company Name: BALDWYNS MANSION FREEHOLD LIMITED

Company Number: 05646777

Confirmation **06/12/2016** 

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 11

Currency: GBP Aggregate nominal value: 11

Prescribed particulars

Currency:

EACH SHARE CARRIES ONE VOTE INCLUDING SHARES HELD JOINTLY

Statement of Capital (Totals)				
GBP	Total number of shares:	11		
	Total aggregate nominal	11		
	value:			

Total aggregate amount

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.

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

Shareholding 1: 1 ORDINARY shares held as at the date of this confirmation statement

Name: FRANK AKIF

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

Name: GURMUKH SINGH BIRING

Shareholding 3: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ELLEN BUTCHER
JUDITH ANN STEVENS

Shareholding 4: 1 ORDINARY shares held as at the date of this confirmation statement

Name: KATRINA TAMMY STREET

Shareholding 5: 1 ORDINARY shares held as at the date of this confirmation statement

Name: CLIVE RAYMOND TAYLOR
CATHERINE TERESA TAYLOR

Shareholding 6: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ALEXANDRA CAROLINE SLATER

Shareholding 7: 1 transferred on 2016-11-04

1 ORDINARY shares held as at the date of this confirmation statement

Name: INESHAN REDDY

Shareholding 8: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MICHAEL JOSEPH SPALLIN

Shareholding 9: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ALISON MARY WINDOW

TIMOTHY SIMON ROSEN

Shareholding 10: 1 ORDINARY shares held as at the date of this confirmation statement

Name: CLIVE RAYMOND TAYLOR

CATHERINE TERESA TAYLOR

Shareholding 11: 1 ORDINARY shares held as at the date of this confirmation statement

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Name: YOUSOUF DOURMOUSH

# **Persons with Significant Control (PSC)**

PSC Statements						
The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.						

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**Electronically filed document for Company Number:** 

## **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						

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**Electronically filed document for Company Number:** 

## **Authorisation**

Authenticated This form was authorised by one of			
Director, Secretary, Person Authori Judicial Factor	sed, Charity Commis	ssion Receiver and Manag	er, CIC Manager,
End of Electronically filed document fo	r Company Number:	05646777	