



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BAXCROWN LIMITED**

Company Number: **02077082**



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Company Name: **BAXCROWN LIMITED**

Company Number: **02077082**

Confirmation **30/06/2017**

Statement date:

Sic Codes: **41202**

Principal activity description: **Construction of domestic buildings**

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

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: **7000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES STANLEY THORNTON THORNTON**

Shareholding 2: **30000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **JAMES STANLEY THORNTON THORNTON**

Shareholding 3: **3000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SUSAN CHRISTINE THORNTON**

Shareholding 4: **25000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **SUSAN CHRISTINE THORNTON**

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