



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BAXTER COMMUNICATIONS LIMITED**

Company Number: **01127388**



Received for filing in Electronic Format on the: **13/01/2022**

XAVM4HY0

Company Name: **BAXTER COMMUNICATIONS LIMITED**

Company Number: **01127388**

Confirmation Statement date: **13/01/2022**

Sic Codes: **62020**

Principal activity description: **Information technology consultancy activities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1800
Currency:	GBP	Aggregate nominal value:	1800
Prescribed particulars			

AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION

Class of Shares:	ORDINARY	Number allotted	1
	CLASS	Aggregate nominal value:	1
	A		
Currency:	GBP		
Prescribed particulars			

AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

Class of Shares:	ORDINARY	Number allotted	1
	CLASS	Aggregate nominal value:	1
	B		
Currency:	GBP		
Prescribed particulars			

AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

Class of Shares:	ORDINARY	Number allotted	1
	CLASS	Aggregate nominal value:	1
	C		
Currency:	GBP		
Prescribed particulars			

AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

Class of Shares:	ORDINARY	Number allotted	1
	CLASS	Aggregate nominal value:	1
	D		
Currency:	GBP		
Prescribed particulars			

AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION

Class of Shares:	PREFERENCE	Number allotted	380
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Currency:GBP

Aggregate nominal value:380

Prescribed particulars

NON-VOTING, NO EQUITY RIGHTS

Statement of Capital (Totals)

Currency:GBP

Total number of shares:2184

Total aggregate nominal value:2184

Total aggregate amount0

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:	380 PREFERENCE shares held as at the date of this confirmation statement
Name:	PAUL JAMES CULLEN CAROL CULLEN
Shareholding 2:	1800 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL JAMES CULLEN
Shareholding 3:	1 ORDINARY CLASS A shares held as at the date of this confirmation statement
Name:	PAUL JAMES CULLEN
Shareholding 4:	1 ORDINARY CLASS B shares held as at the date of this confirmation statement
Name:	PAUL JAMES CULLEN
Shareholding 5:	1 ORDINARY CLASS C shares held as at the date of this confirmation statement
Name:	PAUL JAMES CULLEN
Shareholding 6:	1 ORDINARY CLASS D shares held as at the date of this confirmation statement
Name:	PAUL JAMES CULLEN

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