



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BAYER-WOOD TECHNOLOGIES LIMITED**

Company Number: **02715639**



Received for filing in Electronic Format on the: **20/05/2022**

XB4F2Y94

Company Name: **BAYER-WOOD TECHNOLOGIES LIMITED**

Company Number: **02715639**

Confirmation **17/05/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	960
	ORDINARY	Aggregate nominal value:	960

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE EQUAL VOTING RIGHTS, WITH EQUAL DIVIDEND RIGHTS THAT CAN BE WAIVED AT THE OPTION OF THE SHAREHOLDER. THE SHARES CAN BE REDEEMED AT THE OPTION OF THE COMPANY.

Class of Shares:	B	Number allotted	20
	ORDINARY	Aggregate nominal value:	20

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE EQUAL VOTING RIGHTS, WITH EQUAL DIVIDEND RIGHTS THAT CAN BE WAIVED AT THE OPTION OF THE SHAREHOLDER. THE SHARES CAN BE REDEEMED AT THE OPTION OF THE COMPANY.

Class of Shares:	C	Number allotted	10
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE EQUAL VOTING RIGHTS, WITH EQUAL DIVIDEND RIGHTS THAT CAN BE WAIVED AT THE OPTION OF THE SHAREHOLDER. THE SHARES CAN BE REDEEMED AT THE OPTION OF THE COMPANY.

Class of Shares:	D	Number allotted	10
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE EQUAL VOTING RIGHTS, WITH EQUAL DIVIDEND RIGHTS THAT CAN BE WAIVED AT THE OPTION OF THE SHAREHOLDER. THE SHARES CAN BE REDEEMED AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

Currency:

GBP

Total number of shares:

1000

Total aggregate nominal value:

1000

Total aggregate amount

0

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

Name: **T.G. HARMAN**

Shareholding 2: **480 A ORDINARY shares held as at the date of this confirmation statement**

Name: **L. WOOD**

Shareholding 3: **480 A ORDINARY shares held as at the date of this confirmation statement**

Name: **R.C.R. WOOD**

Shareholding 4: **10 C ORDINARY shares held as at the date of this confirmation statement**

Name: **A.M.C. WOOD**

Shareholding 5: **10 D ORDINARY shares held as at the date of this confirmation statement**

Name: **GEORGINA JASMINE WOOD**

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