

### **Confirmation Statement**

Company Name: MARCUS BAUM SOLICITORS LTD

Company Number: 05925111

Received for filing in Electronic Format on the: 08/09/2016



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Company Name: MARCUS BAUM SOLICITORS LTD

Company Number: 05925111

Confirmation **05/09/2016** 

Statement date:

Sic Codes: **69102** 

Principal activity Solicitors

description:

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

7 **Class of Shares: ORDINARY** Number allotted 1 GBP 7 Aggregate nominal value: **GBP** Currency: Prescribed particulars **FULL RIGHTS Class of Shares: ORDINARY** Number allotted Aggregate nominal value: A 1 GBP 1 Currency: **GBP** Prescribed particulars **FULL RIGHTS Class of Shares: ORDINARY** Number allotted 1 B 1 GBP Aggregate nominal value: Currency: **GBP** Prescribed particulars **FULL RIGHTS** Class of Shares: Number allotted **ORDINARY** C 1 GBP Aggregate nominal value: 1 Currency: **GBP** Prescribed particulars **FULL RIGHTS** Class of Shares: **ORDINARY** Number allotted 1 D 1 GBP Aggregate nominal value: Currency: **GBP** Prescribed particulars **FULL RIGHTS Class of Shares:** Number allotted **ORDINARY** E 1 GBP Aggregate nominal value: 1 **GBP** Currency: Prescribed particulars

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#### **FULL RIGHTS**

Class of Shares: ORDINARY Number allotted 1

F 1 GBP Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

**FULL RIGHTS** 

Class of Shares: ORDINARY Number allotted 1

G 1 GBP Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

**FULL RIGHTS** 

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 14

Total aggregate nominal 14

value:

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.

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

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

statement

Name: ALAN BACON

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

statement

Name: ALAN BACON

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

statement

Name: SEAN CALLAGHAN

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

statement

Name: SEAN CALLAGHAN

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

statement

Name: SAUL CAPLAN

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

statement

Name: SAUL CAPLAN

Shareholding 7: 1 ORDINARY 1 GBP shares held as at the date of this confirmation

statement

Name: MATTHEW CLARK

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

statement

Name: MATTHEW CLARK

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

statement

Name: YVONNE HUME

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

statement

Name: YVONNE HUME

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

statement

Name: NITIN KHANDHIA

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Shareholding 12: 1 ORDINARY D 1 GBP shares held as at the date of this confirmation

statement

Name: NITIN KHANDHIA

Shareholding 13: 1 ORDINARY 1 GBP shares held as at the date of this confirmation

statement

Name: IAN POWELL

Shareholding 14: 1 ORDINARY A 1 GBP shares held as at the date of this confirmation

statement

Name: IAN POWELL

# **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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## **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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## **Authorisation**

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: