



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BAKES CAKE AND COFFEE LTD**

Company Number: **13320860**



Received for filing in Electronic Format on the: **15/01/2024**

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Company Name: **BAKES CAKE AND COFFEE LTD**

Company Number: **13320860**

Confirmation **15/01/2024**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

ALL ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS EXCEPT THAT DIFFERENT DIVIDENDS MAY BE DECLARED ON EACH CLASS

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

ALL ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS EXCEPT THAT DIFFERENT DIVIDENDS MAY BE DECLARED ON EACH CLASS

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

ALL ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS EXCEPT THAT DIFFERENT DIVIDENDS MAY BE DECLARED ON EACH CLASS

Class of Shares:	ORDINARY	Number allotted	150
Currency:	GBP	Aggregate nominal value:	1.5

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	153
		Total aggregate nominal value:	4.5
		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: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **AIDAN JOHN MEIKLE**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**

Name: **AIDAN JOHN MEIKLE**

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

Name: **LAURA MEIKLE**

Shareholding 4: **50 ORDINARY shares held as at the date of this confirmation statement**

Name: **LAURA MEIKLE**

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

Name: **RORY JAMES MEIKLE**

Shareholding 6: **50 ORDINARY shares held as at the date of this confirmation statement**

Name: **RORY JAMES MEIKLE**

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