



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Hadleigh Bakery Limited**

Company Number: **00691259**



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Company Name: **Hadleigh Bakery Limited**

Company Number: **00691259**

Confirmation **29/12/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	886
Currency:	GBP	Aggregate nominal value:	886

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE AT ANY MEETING OF THE COMPANY. EACH ORDINARY SHARE IS ENTITLED TO A DIVIDEND EQUALLY WITH ANY OTHER ORDINARY SHARE.

Class of Shares:	G	Number allotted	100
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE G ORDINARY SHARES ARE NOT ENTITLED TO A VOTE AT ANY MEETING OF THE COMPANY. THE G ORDINARY SHARES ARE ENTITLED TO A DIVIDEND AT THE DISCRETION OF THE DIRECTORS. IN THE EVENT OF THE COMPANY BEING WOUND UP, THE G ORDINARY SHARES ARE ENTITLED TO A REFUND OF THE NOMINAL CAPITAL ONLY.

Class of Shares:	D	Number allotted	100
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE D ORDINARY SHARES ARE NOT ENTITLED TO A VOTE AT ANY MEETING OF THE COMPANY. THE D ORDINARY SHARES ARE ENTITLED TO A DIVIDEND AT THE DISCRETION OF THE DIRECTORS. IN THE EVENT OF THE COMPANY BEING WOUND UP, THE D ORDINARY SHARES ARE ENTITLED TO A REFUND OF NOMINAL CAPITAL ONLY.

Class of Shares:	L	Number allotted	100
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE L ORDINARY SHARES ARE NOT ENTITLED TO A VOTE AT ANY MEETING OF THE COMPANY. THE L ORDINARY SHARES ARE ENTITLED TO A DIVIDEND AT THE DISCRETION OF THE DIRECTORS. IN THE EVENT OF THE COMPANY BEING WOUND UP, THE L ORDINARY SHARES ARE ENTITLED TO A REFUND OF NOMINAL CAPITAL ONLY.

Class of Shares:	K	Number allotted	100
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE K ORDINARY SHARES ARE NOT ENTITLED TO A VOTE AT ANY MEETING OF THE COMPANY. THE K ORDINARY SHARES ARE ENTITLED TO A DIVIDEND AT THE DISCRETION OF THE DIRECTORS. IN THE EVENT OF THE COMPANY BEING WOUND UP, THE K ORDINARY SHARES ARE ENTITLED TO A REFUND OF NOMINAL CAPITAL ONLY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1286
		Total aggregate nominal value:	890
		Total aggregate amount unpaid:	0

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