



Confirmation Statement

Company Name: **BAINBRIDGE HOLDINGS LIMITED**

Company Number: **09904637**



X5LCC2W8

Received for filing in Electronic Format on the: **07/12/2016**

Company Name: **BAINBRIDGE HOLDINGS LIMITED**

Company Number: **09904637**

Confirmation Statement date: **06/12/2016**

Statement date:

Sic Codes: **64203**

Principal activity description: **Activities of construction holding companies**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	226
	ORDINARY	Aggregate nominal value:	226

Currency: **GBP**

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO ATTEND ANY MEETINGS OR VOTE ON ANY RESOLUTIONS OF THE COMPANY. SHARES ARE SUBJECT TO PRE-EMPTION RIGHTS ON ALLOTMENT AND TRANSFER. SHARES ARE ELIGIBLE FOR DIVIDENDS. SHARES RANK EQUALLY WITH ALL OTHER CLASSES FOR ANY DISTRIBUTION ON A WINDING UP. SHARES ARE NOT REDEEMABLE SHARES. ALL SHARE RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of Shares:	B	Number allotted	226
	ORDINARY	Aggregate nominal value:	226

Currency: **GBP**

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO ATTEND ANY MEETINGS OR VOTE ON ANY RESOLUTIONS OF THE COMPANY. SHARES ARE SUBJECT TO PRE-EMPTION RIGHTS ON ALLOTMENT AND TRANSFER. SHARES ARE ELIGIBLE FOR DIVIDENDS. SHARES RANK EQUALLY WITH ALL OTHER CLASSES FOR ANY DISTRIBUTION ON A WINDING UP. SHARES ARE NOT REDEEMABLE SHARES. ALL SHARE RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of Shares:	C	Number allotted	226
	ORDINARY	Aggregate nominal value:	226

Currency: **GBP**

Prescribed particulars

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Class of Shares:	D	Number allotted	226
	ORDINARY	Aggregate nominal value:	226
Currency:	GBP		

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	904
		Total aggregate nominal value:	904
		Total aggregate amount unpaid:	0

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: **226 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GEOFFREY BAINBRIDGE**

Shareholding 2: **226 B ORDINARY shares held as at the date of this confirmation statement**

Name: **KATHRYN BAINBRIDGE**

Shareholding 3: **226 C ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN BAINBRIDGE**

Shareholding 4: **226 D ORDINARY shares held as at the date of this confirmation statement**

Name: **MARY BAINBRIDGE**

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.

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