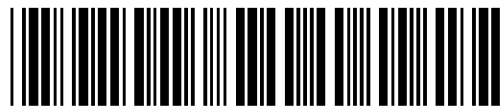




Confirmation Statement

Company Name: **J.& F.J.BAKER & COMPANY LIMITED**

Company Number: **00050647**



Received for filing in Electronic Format on the: **23/12/2016**

X5MG664G

Company Name: **J.& F.J.BAKER & COMPANY LIMITED**

Company Number: **00050647**

Confirmation **06/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	7500

Prescribed particulars

1 VOTING. 2 RIGHT TO A DIVIDEND AS VOTED BY THE DIRECTORS. 3 RIGHT TO A DISTRIBUTION ON WINDING UP.

Class of Shares:	PREFERENCE	Number allotted	522
Currency:	GBP	Aggregate nominal value:	5220

Prescribed particulars

1 VOTING. 2 RIGHT TO A DIVIDEND AS VOTED BY THE DIRECTORS. 3 RIGHT TO A DISTRIBUTION ON WINDING UP OF THE NOMINAL VALUE OF THE PREFERENCE SHARES EXCEPT WHERE AS A RESULT OF THE SALE OF THE ASSETS OF THE COMPANY WHEN THE PREFERENCE SHARE HOLDERS WILL BE ENTITLED TO A REPAYMENT OF £1. 4. RIGHT TO AN ALLOCATION OF SALE PROCEEDS OF £1

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1522
		Total aggregate nominal value:	12720
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR ANDREW WILLIAM HARRINGTON PARR**

Service Address: **COLYTON HOUSE VICARAGE STREET
COLYTON
DEVON
ENGLAND
EX24 6LQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1952**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in 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