Company Name: H. Baumbach And Company Limited
Company Number: 01328361

Received for filing in Electronic Format on the: 06/09/2017

Company Name: H. Baumbach And Company Limited
Company Number: 01328361
Confirmation Statement date: 17/08/2017
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>616</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td></td>
<td>Aggregate nominal value:</td>
<td>616</td>
</tr>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Prescribed particulars
N/A

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>384</th>
</tr>
</thead>
<tbody>
<tr>
<td>B</td>
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<td>Aggregate nominal value:</td>
<td>384</td>
</tr>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Prescribed particulars
N/A

## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>1000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>1000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
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</tbody>
</table>
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: 260 ORDINARY A shares held as at the date of this confirmation statement
Name: JULIE BAUMBACH

Shareholding 2: 356 ORDINARY A shares held as at the date of this confirmation statement
Name: M F BAUMBACH

Shareholding 3: 96 ORDINARY B shares held as at the date of this confirmation statement
Name: H.A.R. BAUMBACH

Shareholding 4: 96 ORDINARY B shares held as at the date of this confirmation statement
Name: E.J. PICKIN

Shareholding 5: 96 ORDINARY B shares held as at the date of this confirmation statement
Name: K.H. SKELLERUP

Shareholding 6: 96 ORDINARY B shares held as at the date of this confirmation statement
Name: M.E. STOREY
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