Company Name: H. BAUMBACH AND COMPANY LIMITED
Company Number: 01328361

Received for filing in Electronic Format on the: 31/08/2016

Company Name: H. BAUMBACH AND COMPANY LIMITED
Company Number: 01328361
Confirmation Statement date: 17/08/2016
## 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>
</tbody>
</table>

| Currency:        | GBP      |

**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>
<td></td>
<td>Aggregate nominal value:</td>
<td>384</td>
</tr>
</tbody>
</table>

| Currency:        | GBP      |

**Prescribed particulars**

N/A

## Statement of Capital (Totals)

| Currency:        | GBP      |

| Total number of shares: | 1000 |
| Total aggregate nominal value: | 1000 |
| Total aggregate amount unpaid: | 0 |
Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: 06/04/2016

Name: MR MICHAEL BAUMBACH

Service Address: CAPPER BROOK SCHOOL LANE
MARTLESHAM
WOODBRIDGE
SUFFOLK
ENGLAND
IP12 4RR

Country/State Usually Resident: ENGLAND

Date of Birth: **/12/1970

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
Notification Details

Date that person became registrable: 06/04/2016

Name: MRS JULIE ANN BAUMBACH

Service Address: 12 FLETCHERS LANE
KESGRAVE
IPSWICH
SUFFOLK
ENGLAND
IP5 2XY

Country/State Usually Resident: ENGLAND

Date of Birth: **/01/1971

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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