



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WEBSTER & HORSFALL LIMITED**

Company Number: **00035630**



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Received for filing in Electronic Format on the: **12/07/2017**

Company Name: **WEBSTER & HORSFALL LIMITED**

Company Number: **00035630**

Confirmation **07/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	97726
Currency:	GBP	Aggregate nominal value:	97726

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of Shares:	B	Number allotted	135079
Currency:	GBP	Aggregate nominal value:	135079

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	232805
		Total aggregate nominal value:	232805
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **97726 A shares held as at the date of this confirmation statement**
Name: **WEBSTER & HORSFALL HOLDINGS LTD**

Shareholding 2: **135079 B shares held as at the date of this confirmation statement**
Name: **WEBSTER & HORSFALL HOLDINGS LTD**

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