



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BOWERS & WILKINS LIMITED**

Company Number: **00400083**



X6JO5D2G

Received for filing in Electronic Format on the: **21/11/2017**

Company Name: **BOWERS & WILKINS LIMITED**

Company Number: **00400083**

Confirmation **20/11/2017**

Statement date:

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: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL ANTHONY WILKINS**

Shareholding 2: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES JOHNSTONE**

Shareholding 3: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **GERALD GEORGE SALTER**

Shareholding 4: **200 transferred on 2017-02-01**

200 transferred on 2017-02-01

200 transferred on 2017-02-01

0 ORDINARY shares held as at the date of this confirmation statement

Name: **PETER JOHN ROBINSON**

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