



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **W.G.C.HAMMOND,LIMITED**

Company Number: **00407766**



X6FTZQMW

Received for filing in Electronic Format on the: **27/09/2017**

Company Name: **W.G.C.HAMMOND,LIMITED**

Company Number: **00407766**

Confirmation **19/09/2017**

Statement date:

Sic Codes: **41100**

Principal activity **Development of building projects**  
description:

## Statement of Capital (Share Capital)

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|                         |                   |                          |             |
|-------------------------|-------------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>5%</b>         | Number allotted          | <b>3000</b> |
|                         | <b>PREFERENCE</b> | Aggregate nominal value: | <b>3000</b> |
| Currency:               | <b>GBP</b>        |                          |             |

Prescribed particulars

**PREFERENCE SHARE HOLDERS ARE ENTITLED TO DIVIDENDS OF 5% OF THE ACCOUNTING PERIODS PROFITS BEFORE ANY ORDINARY DIVIDENDS ARE PAID. ON WINDING UP OF THE COMPANY, THE PREFERENCE SHARE HOLDERS WILL BE REPAYED FIRST, THE AMOUNTS OF PAID UP OR CREDITED AS PAID UP ON SUCH PREFERENCE SHARES, TOGETHER WITH ALL ARREARS (IF ANY) OF THE SAID PREFERENTIAL DIVIDEND, WHETHER EARNED OR DECLARED OR NOT, DOWN TO THE DATE OF THE COMMENCEMENT OF WINDING UP.**

|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>22800</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>22800</b> |

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.**

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## Statement of Capital (Totals)

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|           |            |                                |              |
|-----------|------------|--------------------------------|--------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>25800</b> |
|           |            | Total aggregate nominal value: | <b>25800</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>     |

## 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: **3000 5% PREFERENCE shares held as at the date of this confirmation statement**

Name: **CHRISTINE MARY CHARETTA WEAVER**

Shareholding 2: **21750 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTINE MARY CHARETTA WEAVER**

Shareholding 3: **1050 ORDINARY shares held as at the date of this confirmation statement**

Name: **J.L. WEAVER**

## **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