



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **A Welch & Sons Limited**

Company Number: **00459014**



Received for filing in Electronic Format on the: **23/05/2023**

XC44PBPD

Company Name: **A Welch & Sons Limited**

Company Number: **00459014**

Confirmation Statement date: **20/05/2023**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 1265 |
| Currency: | GBP | Aggregate nominal value: | 1265 |

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY WILL HAVE FULL VOTING RIGHTS, ONE VOTE PER SHARE, TOTAL PRIVILEGES IN RESPECT OF DIVIDENDS AND WILL BE PERMITTED TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING ON WINDING UP). ANY DIVIDEND PAYABLE ON THE ORDINARY SHARES SHALL BE DECIDED BY THE COMPANY IN GENERAL MEETING (IF AND SO FAR AS THE PROFITS OF THE COMPANY JUSTIFY SUCH PAYMENT) AND SUCH DIVIDENDS MAY VARY FROM TIME TO TIME AND MAY BE PAYABLE ON ANY CLASS OF SHARE OR SHARES AS MAY BE. THE AMOUNT OF ANY DIVIDEND (IF ANY) PAYABLE ON SUCH SHARES IS AT THE DISCRETION OF THE COMPANY. ANY SUCH DIVIDEND SHALL BE PAYABLE BY THE COMPANY AT ANY TIME OR TIMES AS MAY BE DECIDED BY THE COMPANY.

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 5 |
| | A | Aggregate nominal value: | 5 |
| Currency: | GBP | | |

Prescribed particulars

THE ORDINARY 'A' SHARES HAVE NO VOTING RIGHTS. ANY DIVIDEND PAYABLE ON THE ORDINARY 'A' SHARES SHALL BE DECIDED BY THE COMPANY IN GENERAL MEETING (IF AND SO FAR AS THE PROFITS OF THE COMPANY JUSTIFY SUCH PAYMENT) AND SUCH DIVIDENDS MAY VARY FROM TIME TO TIME AND MAY BE PAYABLE ON ANY CLASS OF SHARE OR SHARES AS MAY BE. THE AMOUNT OF ANY DIVIDEND (IF ANY) PAYABLE ON SUCH SHARES IS AT THE DISCRETION OF THE COMPANY. ANY SUCH DIVIDEND SHALL BE PAYABLE BY THE COMPANY AT ANY TIME OR TIMES AS MAY BE DECIDED BY THE COMPANY.

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 5 |
| | B | Aggregate nominal value: | 5 |
| Currency: | GBP | | |

Prescribed particulars

THE ORDINARY 'B' SHARES HAVE NO VOTING RIGHTS. ANY DIVIDEND PAYABLE ON THE ORDINARY 'B' SHARES SHALL BE DECIDED BY THE COMPANY IN GENERAL MEETING (IF AND SO FAR AS THE PROFITS OF THE COMPANY JUSTIFY SUCH PAYMENT) AND SUCH DIVIDENDS MAY VARY FROM TIME TO TIME AND MAY BE PAYABLE ON ANY CLASS OF SHARE OR SHARES AS MAY BE. THE AMOUNT OF ANY DIVIDEND (IF ANY) PAYABLE ON SUCH SHARES IS AT THE DISCRETION OF THE COMPANY. ANY SUCH DIVIDEND SHALL BE PAYABLE BY THE COMPANY AT ANY TIME OR TIMES AS MAY BE DECIDED BY THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------|
| Currency: | GBP | Total number of shares: | 1275 |
| | | Total aggregate nominal value: | 1275 |
| | | Total aggregate amount | 1265 |
| | | unpaid: | |

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: **40 ORDINARY shares held as at the date of this confirmation statement**
Name: **KIRSTY FOOKS**

Shareholding 2: **40 ORDINARY shares held as at the date of this confirmation statement**
Name: **BEN WILLIAM JOSEPH KISTRUCK**

Shareholding 3: **349 ORDINARY shares held as at the date of this confirmation statement**
Name: **LUCY JANE KISTRUCK**

Shareholding 4: **40 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAURA RUTH LESLIE KISTRUCK**

Shareholding 5: **40 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALICIA ROBINSON**

Shareholding 6: **5 ORDINARY B shares held as at the date of this confirmation statement**
Name: **ANGIE WELCH**

Shareholding 7: **297 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER WELCH**

Shareholding 8: **40 ORDINARY shares held as at the date of this confirmation statement**
Name: **IMOGEN RUTH WELCH**

Shareholding 9: **40 ORDINARY shares held as at the date of this confirmation statement**
Name: **OLIVER HARRY WELCH**

Shareholding 10: **379 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIMOTHY MARK WELCH**

Shareholding 11: **5 ORDINARY A shares held as at the date of this confirmation statement**
Name: **TIMOTHY MARK WELCH**

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