



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WESTWOOD METERS & TIMERS LTD**

Company Number: **00708225**



Received for filing in Electronic Format on the: **20/12/2016**

X5M7VOCP

Company Name: **WESTWOOD METERS & TIMERS LTD**

Company Number: **00708225**

Confirmation **20/12/2016**

Statement date:

Sic Codes: **26513**

46690

47990

Principal activity description: **Manufacture of non-electronic measuring, testing etc. equipment, not for industrial process control**

Wholesale of other machinery and equipment

Other retail sale not in stores, stalls or markets

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12000
	A	Aggregate nominal value:	12000
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS BUT SEPARATE RIGHTS TO DIVIDEND. IN ALL OTHER RESPECTS THEY RANK PARRI PASSU. THE RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of Shares:	ORDINARY	Number allotted	6000
	B	Aggregate nominal value:	6000
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS BUT SEPARATE RIGHTS TO DIVIDEND. IN ALL OTHER RESPECTS THEY RANK PARRI PASSU. THE RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	18000
		Total aggregate nominal value:	18000
		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: **12000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **WESTWOOD METERS AND TIMERS HOLDINGS LIMITED**

Shareholding 2: **6000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **WESTWOOD METERS AND TIMERS HOLDINGS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **WESTWOOD METERS AND TIMERS HOLDINGS LIMITED**

Registered or Principal Office Address: **MOORGATE HOUSE KING STREET
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ12 2LG**

Legal Form: **LTD**

Governing Law: **ENGLISH**

Register: **ENGLAND AND WALES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **09678081**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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