



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **00708225**



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

Company Number: **00708225**

Confirmation **01/12/2018**

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**

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