



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **J.M. WORTHINGTON & CO. LIMITED**

Company Number: **01278221**



Received for filing in Electronic Format on the: **04/10/2019**

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Company Name: **J.M. WORTHINGTON & CO. LIMITED**

Company Number: **01278221**

Confirmation **26/09/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20050
Currency:	GBP	Aggregate nominal value:	20050

Prescribed particulars

VOTING-CONFER ONE VOTE PER ORDINARY SHARE DIVIDENDS-DIVIDEND EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE BOARD OF DIRECTORS OF THE COMPANY. CAPITAL AMOUNT CREDITED AS PAID UP ON EACH SHARE AND ANY SURPLUS REMAINING REDEEMABLE-NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20050
		Total aggregate nominal value:	20050
		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: **8020 ORDINARY shares held as at the date of this confirmation statement**

Name: **PBS CREATIVE LTD**

Shareholding 2: **10025 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES JOHN WORTHINGTON**

Shareholding 3: **2807 transferred on 2019-01-28
1003 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN MICHAEL WORTHINGTON**

Shareholding 4: **2807 transferred on 2019-01-28
1002 ORDINARY shares held as at the date of this confirmation statement**

Name: **SUSAN MARY WORTHINGTON**

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