



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **WESTMADE LIMITED**

Company Number: **01305337**



Received for filing in Electronic Format on the: **25/02/2019**

X802L27C

Company Name: **WESTMADE LIMITED**

Company Number: **01305337**

Confirmation **21/02/2019**

Statement date:

Sic Codes: **41201**

Principal activity **Construction of commercial buildings**  
description:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	134
	A	Aggregate nominal value:	134
Currency:	GBP		

Prescribed particulars

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

Class of Shares:	ORDINARY	Number allotted	66
	B	Aggregate nominal value:	66
Currency:	GBP		

Prescribed particulars

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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: **34 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ALLEN VINCENT GILBERT-STROUD**

Shareholding 2: **34 ORDINARY A shares held as at the date of this confirmation statement**

Name: **LEE JAMES HUMPHREYS**

Shareholding 3: **66 ORDINARY B shares held as at the date of this confirmation statement**

Name: **KEITH MCWILLIAMS & ADAM JOHN MCCORMACK**

Shareholding 4: **33 ORDINARY A shares held as at the date of this confirmation statement**

Name: **KERRIE GILBERT-STROUD**

Shareholding 5: **33 ORDINARY A shares held as at the date of this confirmation statement**

Name: **SANDRA HUMPHREYS**

## **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