



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **WAVERTON INVESTMENT MANAGEMENT LIMITED**

Company Number: **02042285**



Received for filing in Electronic Format on the: **23/08/2017**

X6DG21K9

Company Name: **WAVERTON INVESTMENT MANAGEMENT LIMITED**

Company Number: **02042285**

Confirmation **09/08/2017**

Statement date:

## 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:	<b>21322 transferred on 2016-10-31</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>BNL INVESTMENTS UK LIMITED</b>
Shareholding 2:	<b>222 transferred on 2016-10-31</b>
Name:	<b>0 ORDINARY 1 shares held as at the date of this confirmation statement</b> <b>BNL INVESTMENTS UK LIMITED</b>
Shareholding 3:	<b>1000 transferred on 2016-10-31</b>
Name:	<b>0 ORDINARY 2 shares held as at the date of this confirmation statement</b> <b>BNL INVESTMENTS UK LIMITED</b>
Shareholding 4:	<b>100 transferred on 2016-10-31</b>
Name:	<b>0 ORDINARY 3 shares held as at the date of this confirmation statement</b> <b>BNL INVESTMENTS UK LIMITED</b>
Shareholding 5:	<b>21322 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FIELD NOMINEES LIMITED</b>
Shareholding 6:	<b>222 ORDINARY 1 shares held as at the date of this confirmation statement</b>
Name:	<b>FIELD NOMINEES LIMITED</b>
Shareholding 7:	<b>1000 ORDINARY 2 shares held as at the date of this confirmation statement</b>
Name:	<b>FIELD NOMINEES LIMITED</b>
Shareholding 8:	<b>100 ORDINARY 3 shares held as at the date of this confirmation statement</b>
Name:	<b>FIELD NOMINEES LIMITED</b>

## **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