



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **WORLD SELF UNLOADERS LIMITED**

Company Number: **02321302**



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Company Name: **WORLD SELF UNLOADERS LIMITED**

Company Number: **02321302**

Confirmation **22/11/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>2</b>
	<b>OF £1</b>		
	<b>EACH</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**A) AT ANY GENERAL MEETING A POLL MAY BE DEMANDED BY ANY MEMBER PRESENT IN PERSON OR BY PROXY AND REGULATION 46 OF TABLE A SHALL BE VARIED. SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON AND EVERY PERSON PRESENT AS A PROXY OR (IN THE CASE OF A CORPORATION) AS A DULY AUTHORISED REPRESENTATIVE FOR A MEMBER OR MEMBERS SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER. REGULATION 54 OF TABLE A SHALL NOT APPLY. AN AUTHORITY UNDER WHICH AN INSTRUMENT OF PROXY IS EXECUTED NEED NOT BE DEPOSITED AT THE OFFICE OR OTHER PLACE OF HOLDING THE MEETING IN QUESTION PRIOR TO ITS TAKING PLACE. REGULATION 62 OF TABLE A SHALL BE MODIFIED ACCORDINGLY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:       **2 ORDINARY SHARES OF £1 EACH shares held as at the date of this confirmation statement**  
Name:                   **FOSTER YEOMAN 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