



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **THE WENTWORTH WOODEN JIGSAW COMPANY LIMITED**

Company Number: **02674441**



Received for filing in Electronic Format on the: **17/01/2023**

XBVDSMZ

Company Name: **THE WENTWORTH WOODEN JIGSAW COMPANY LIMITED**

Company Number: **02674441**

Confirmation **07/01/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25331323
Currency:	GBP	Aggregate nominal value:	506626.46
Prescribed particulars			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25331323
		Total aggregate nominal value:	506626.46
		Total aggregate amount	0
		unpaid:	

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: **500000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD JOHN BARRETT ADAM**

Shareholding 2: **4955606 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR DOMINIC EDWARD CLIVE LEWIS BARCLAY**

Shareholding 3: **30000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MS ALEXANDRIA ELIZABETH BATES**

Shareholding 4: **97466 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHANNES LEONARD FALKENBURG**

Shareholding 5: **11936597 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICOLA JANE FARQUHAR**

Shareholding 6: **319998 ORDINARY shares held as at the date of this confirmation statement**

Name: **TESSA HAILE**

Shareholding 7: **13826 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR WILLIAM ALEXANDER KEOWN-BOYD**

Shareholding 8: **18108 ORDINARY shares held as at the date of this confirmation statement**

Name: **MRS GILLIAN KEOWN-BOYD**

Shareholding 9: **225675 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR JAMES LEITH**

Shareholding 10: **260 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR MICHAEL HENRY BURGESS POPE**

Shareholding 11: **300000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR JOHN REED**

Shareholding 12:	2199644 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER ANDREW SIMMONDS
Shareholding 13:	97466 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS WILLIAM SLACK
Shareholding 14:	122648 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN RUSSELL STURGIS
Shareholding 15:	9425 ORDINARY shares held as at the date of this confirmation statement
Name:	MISS ANN ELIZABETH AND J R STURGIS
Shareholding 16:	3804 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS CHRISTINE STURGIS
Shareholding 17:	150000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ADRIAN W G SYKES
Shareholding 18:	33923 ORDINARY shares held as at the date of this confirmation statement
Name:	LORD SAMUEL VESTEY
Shareholding 19:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR K WALKER
Shareholding 20:	214382 ORDINARY shares held as at the date of this confirmation statement
Name:	MS VALERIE MAUREEN WALKER
Shareholding 21:	339524 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT NICHOLAS JAMES WATSON
Shareholding 22:	3554028 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH WATSON
Shareholding 23:	78394 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS WEBB
Shareholding 24:	30549 ORDINARY shares held as at the date of this confirmation statement

Name:

WEST OF ENGLAND CONSULTANCY 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