



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WARMUP PLC**

Company Number: **02955213**



Received for filing in Electronic Format on the: **29/07/2021**

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Company Name: **WARMUP PLC**

Company Number: **02955213**

Confirmation **22/07/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	440256
Currency:	GBP	Aggregate nominal value:	440256

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	440256
		Total aggregate nominal value:	440256
		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:	36357 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK HORROCKS
Shareholding 2:	23889 ORDINARY shares held as at the date of this confirmation statement
Name:	THE STIMPSON 1998 TRUST
Shareholding 3:	23889 ORDINARY shares held as at the date of this confirmation statement
Name:	THE STIMPSON 2000 SETTLEMENT
Shareholding 4:	910 transferred on 2020-10-22 12090 transferred on 2020-11-06 190334 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW DAVID STIMPSON
Shareholding 5:	57001 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN STOKES
Shareholding 6:	3667 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID STIMPSON
Shareholding 7:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	JACK WHITTINGHAM GLENDINNING
Shareholding 8:	7416 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES MATHIAS
Shareholding 9:	4750 ORDINARY shares held as at the date of this confirmation statement
Name:	DORNA FORDE
Shareholding 10:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	SPENCER SHEEN

Shareholding 11: **1450 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEN ENGLISH**

Shareholding 12: **1050 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIDGET ENGLISH**

Shareholding 13: **750 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAMON READ**

Shareholding 14: **66113 ORDINARY shares held as at the date of this confirmation statement**
Name: **INSTARMAC GROUP PLC**

Shareholding 15: **12090 ORDINARY shares held as at the date of this confirmation statement**
Name: **WARMUP PLC EBT**

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