



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **W.S. CONTROLS LIMITED**

Company Number: **03069763**



X9AAA4JE

Received for filing in Electronic Format on the: **29/07/2020**

Company Name: **W.S. CONTROLS LIMITED**

Company Number: **03069763**

Confirmation **17/07/2020**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1800</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>1800</b> |
| Prescribed particulars  |                 |                          |             |

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>2</b> |
|                         | <b>A</b>        | Aggregate nominal value: | <b>2</b> |
| Currency:               | <b>GBP</b>      |                          |          |

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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|           |            |                                |             |
|-----------|------------|--------------------------------|-------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1802</b> |
|           |            | Total aggregate nominal value: | <b>1802</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:  | <b>285 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>COLIN SMITH</b>                                                            |
| Shareholding 2:  | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>EVELYN SMITH</b>                                                           |
| Shareholding 3:  | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>COLIN SMITH</b>                                                            |
| Shareholding 4:  | <b>0 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>PHILIP JOHN STALLARD</b>                                                   |
| Shareholding 5:  | <b>285 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>EVELYN SMITH</b>                                                           |
| Shareholding 6:  | <b>0 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>ELSA STALLARD</b>                                                          |
| Shareholding 7:  | <b>570 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>CHRISTOPHER ROY SMITH</b>                                                  |
| Shareholding 8:  | <b>285 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ALAN DAVID WELLS</b>                                                       |
| Shareholding 9:  | <b>285 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>LISA WELLS</b>                                                             |
| Shareholding 10: | <b>90 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>AMY-LOUISE REED</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