



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WHEAL JANE LIMITED**

Company Number: **03885040**



Received for filing in Electronic Format on the: **05/03/2024**

XCY81IPE

Company Name: **WHEAL JANE LIMITED**

Company Number: **03885040**

Confirmation **05/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

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:	191426 ORDINARY shares held as at the date of this confirmation statement
Name:	BERNARD JOHN BALLARD
Shareholding 2:	60000 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN DUNLOP
Shareholding 3:	6036 transferred on 2024-02-19 448055 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK GIDDINGS
Shareholding 4:	160000 transferred on 2024-02-09 0 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA GIDDINGS
Shareholding 5:	355524 ORDINARY shares held as at the date of this confirmation statement
Name:	WHEAL JANE TRUSTEES LIMITED
Shareholding 6:	354696 ORDINARY shares held as at the date of this confirmation statement
Name:	TREASURY WHEAL JANE LIMITED
Shareholding 7:	6036 transferred on 2024-02-19 2667 transferred on 2024-02-19 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ESTATE OF DAVID GIDDINGS
Shareholding 8:	3555 ORDINARY shares held as at the date of this confirmation statement
Name:	JANET GIDDINGS
Shareholding 9:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	SEAN GIDDINGS
Shareholding 10:	8967 ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN EVANS

Shareholding 11: **900 ORDINARY shares held as at the date of this confirmation statement**

Name: **SUSAN DENNIS**

Shareholding 12: **1801 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRYONY HALLIDAY**

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