

Confirmation Statement

Company Name: HOLT & WOTTON LIMITED

Company Number: 04039458

X6AG0GM0

Received for filing in Electronic Format on the: 11/07/2017

Company Name: HOLT & WOTTON LIMITED

Company Number: 04039458

Confirmation 11/07/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 4630

Currency: GBP Aggregate nominal value: 4630

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 4630

Total aggregate nominal 4630

value:

Total aggregate amount 4630

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: 2315 ORDINARY shares held as at the date of this confirmation

statement

Name: AMANDA COX

Shareholding 2: 0 ORDINARY shares held as at the date of this confirmation statement

Name: DAVID ERIC HOLT

Shareholding 3: 1315 ORDINARY shares held as at the date of this confirmation

statement

Name: ALAN SAMUEL WOTTON

Shareholding 4: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: SHELLEY ANNE WOTTON

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

04039458

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

04039458

End of Electronically filed document for Company Number: