



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WESTMORE CONSTRUCTION LIMITED**

Company Number: **04538177**



Received for filing in Electronic Format on the: **28/09/2019**

X8EXVWRM

Company Name: **WESTMORE CONSTRUCTION LIMITED**

Company Number: **04538177**

Confirmation **05/09/2019**

Statement date:

Sic Codes: **16230**

43320

Principal activity **Manufacture of other builders' carpentry and joinery**
description: **Joinery installation**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

SHARES OF ALL CLASSES HAVE THE FOLLOWING RIGHTS: 1. RIGHTS TO VOTE ON ALL MATTERS; 2. FULL PARTICIPATING RIGHTS WITH REGARD TO DIVIDENDS; 3. FULL PARTICIPATING RIGHTS IN WINDING UP.

Class of Shares:	A	Number allotted	49
	ORDINARY	Aggregate nominal value:	49

Currency: **GBP**

Prescribed particulars

SHARES OF ALL CLASSES HAVE THE FOLLOWING RIGHTS: 1. RIGHTS TO VOTE ON ALL MATTERS; 2. FULL PARTICIPATING RIGHTS WITH REGARD TO DIVIDENDS; 3. FULL PARTICIPATING RIGHTS IN WINDING UP.

Class of Shares:	B	Number allotted	50
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

SHARES OF ALL CLASSES HAVE THE FOLLOWING RIGHTS: 1. RIGHTS TO VOTE ON ALL MATTERS; 2. FULL PARTICIPATING RIGHTS WITH REGARD TO DIVIDENDS; 3. FULL PARTICIPATING RIGHTS IN WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER SCOTT WILLIAMS**

Shareholding 2: **49 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER SCOTT WILLIAMS**

Shareholding 3: **50 B ORDINARY shares held as at the date of this confirmation statement**
Name: **BARBARA ELIZABETH WILLIAMS**

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