



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Waterstone Design Building Services Consultants Limited**

Company Number: **05169206**



Received for filing in Electronic Format on the: **02/06/2020**

X96DGZGA

Company Name: **Waterstone Design Building Services Consultants Limited**

Company Number: **05169206**

Confirmation **01/06/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	"A"	Number allotted	150
	ORDINARY	Aggregate nominal value:	15
	10P		

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL RIGHTS TO CAPITAL PARTICIPATION
NOT LIABLE TO BE REDEEMED**

Class of Shares:	"B"	Number allotted	400
	ORDINARY	Aggregate nominal value:	40
	10P		

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL RIGHTS TO CAPITAL PARTICIPATION
NOT LIABLE TO BE REDEEMED**

Class of Shares:	ORDINARY	Number allotted	450
	10P	Aggregate nominal value:	45

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL RIGHTS TO CAPITAL PARTICIPATION
NOT LIABLE TO BE REDEEMED**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		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:	0 C PREFERENCE shares held as at the date of this confirmation statement
Name:	MR LIAM CHARLES BARTLETT
Shareholding 2:	400 "B" ORDINARY shares held as at the date of this confirmation statement
Name:	MR DAVID GARETH ETHERINGTON
Shareholding 3:	0 B PREFERENCE shares held as at the date of this confirmation statement
Name:	MR DAVID GARETH ETHERINGTON
Shareholding 4:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	MR DAVID GARETH ETHERINGTON
Shareholding 5:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	MR DAVID GARETH ETHERINGTON
Shareholding 6:	150 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	MRS HELEN REBECCA USHER
Shareholding 7:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS HELEN REBECCA USHER
Shareholding 8:	0 PREFERENCE shares held as at the date of this confirmation statement
Name:	MRS HELEN REBECCA USHER
Shareholding 9:	0 A PREFERENCE shares held as at the date of this confirmation statement
Name:	MR STUART JOHN USHER
Shareholding 10:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	MR STUART JOHN USHER
Shareholding 11:	150 transferred on 2019-07-22 450 ORDINARY shares held as at the date of this confirmation statement
Name:	MR STUART JOHN USHER

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