



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WINSTON (UK) LIMITED**

Company Number: **05267822**



X9GJL7LS

Received for filing in Electronic Format on the: **27/10/2020**

Company Name: **WINSTON (UK) LIMITED**

Company Number: **05267822**

Confirmation **22/10/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	49999
	ORDINARY	Aggregate nominal value:	49999
Currency:	GBP		
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of Shares:	B	Number allotted	49999
	ORDINARY	Aggregate nominal value:	49999
Currency:	GBP		
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of Shares:	D	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	100000
		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: **49999 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER ALAN RYCROFT**

Shareholding 2: **49999 B ORDINARY shares held as at the date of this confirmation statement**

Name: **BARBARA JOAN RYCROFT**

Shareholding 3: **1 C ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER ALAN RYCROFT**

Shareholding 4: **1 D ORDINARY shares held as at the date of this confirmation statement**

Name: **BARBARA JOAN RYCROFT**

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