

Confirmation Statement

Company Name: WHISBRO MECHANICAL SERVICES LIMITED

Company Number: 05796912

Received for filing in Electronic Format on the: 25/05/2021

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Company Name: WHISBRO MECHANICAL SERVICES LIMITED

Company Number: 05796912

Confirmation 26/04/2021

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORD "A" Number allotted 49

Currency: GBP Aggregate nominal value: 49

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES AND ANY DIVIDEND DECLARED. THE SHARES ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of Shares: ORD "B" Number allotted 50

Currency: GBP Aggregate nominal value: 50

Prescribed particulars

SHARES ARE ENTITLED TO ANY DIVIDEND DECLARED BUT DO NOT HAVE ANY VOTING RIGHTS. THE SHARES ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 99

Total aggregate nominal value: 99

Total aggregate amount **0**

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: 49 ORD "A" shares held as at the date of this confirmation statement

Name: **PETER JOHN WHISTLER**

Shareholding 2: 40 ORD "B" shares held as at the date of this confirmation statement

Name: PETER JOHN WHISTLER

Shareholding 3: 10 ORD "B" shares held as at the date of this confirmation statement

Name: CRAIG WHITEHEAD

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

05796912

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

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End of Electronically filed document for Company Number: