



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WESTMINSTER CAPITAL MANAGEMENT LIMITED**

Company Number: **05889143**



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Company Name: **WESTMINSTER CAPITAL MANAGEMENT LIMITED**

Company Number: **05889143**

Confirmation **27/07/2018**

Statement date:

Sic Codes: **64301**

Principal activity **Activities of investment trusts**
description:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS ARE ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

Class of Shares:	AA	Number allotted	55
	ORDINARY	Aggregate nominal value:	55

Currency: **GBP**

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS ARE ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

Class of Shares:	B	Number allotted	280
	ORDINARY	Aggregate nominal value:	280

Currency: **GBP**

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS ARE ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

Class of Shares:	BB	Number allotted	116
	ORDINARY	Aggregate nominal value:	116

Currency: **GBP**

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS ARE ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL

APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

Class of Shares:	C	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS ARE ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

Class of Shares:	CC	Number allotted	264
	ORDINARY	Aggregate nominal value:	264
Currency:	GBP		

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS ARE ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

Class of Shares:	D	Number allotted	120
	ORDINARY	Aggregate nominal value:	120
Currency:	GBP		

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS ARE ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

Class of Shares:	DD	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS ARE ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL

APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

Class of Shares:	E	Number allotted	370
	ORDINARY	Aggregate nominal value:	370
Currency:	GBP		

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS ARE ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

Class of Shares:	EE	Number allotted	80
	ORDINARY	Aggregate nominal value:	80
Currency:	GBP		

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS ARE ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

Class of Shares:	F	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS ARE ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

Class of Shares:	FF	Number allotted	250
	ORDINARY	Aggregate nominal value:	250
Currency:	GBP		

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS ARE ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL

APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

Class of Shares:	G	Number allotted	130
	ORDINARY	Aggregate nominal value:	130

Currency: **GBP**

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS ARE ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

Class of Shares:	GG	Number allotted	950
	ORDINARY	Aggregate nominal value:	950

Currency: **GBP**

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS ARE ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

Class of Shares:	H	Number allotted	395
	ORDINARY	Aggregate nominal value:	395

Currency: **GBP**

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS ARE ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

Class of Shares:	HH	Number allotted	250
	ORDINARY	Aggregate nominal value:	250

Currency: **GBP**

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS ARE ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL

APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

Class of Shares:	I	Number allotted	75
	ORDINARY	Aggregate nominal value:	75

Currency: **GBP**

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS ARE ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

Class of Shares:	II	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS ARE ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

Class of Shares:	J	Number allotted	208
	ORDINARY	Aggregate nominal value:	208

Currency: **GBP**

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS ARE ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

Class of Shares:	K	Number allotted	568
	ORDINARY	Aggregate nominal value:	568

Currency: **GBP**

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS ARE ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL

APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

Class of Shares:	L	Number allotted	71
	ORDINARY	Aggregate nominal value:	71
Currency:	GBP		

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS ARE ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

Class of Shares:	M	Number allotted	30
	ORDINARY	Aggregate nominal value:	30
Currency:	GBP		

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS ARE ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

Class of Shares:	N	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS ARE ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

Class of Shares:	O	Number allotted	580
	ORDINARY	Aggregate nominal value:	580
Currency:	GBP		

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS ARE ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL

APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

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

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS ARE ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

Class of Shares:	P	Number allotted	135
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	ORDINARY	Aggregate nominal value:	135
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Currency:	GBP
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Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS ARE ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

Class of Shares:	Q	Number allotted	147
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	ORDINARY	Aggregate nominal value:	147
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Currency:	GBP
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Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS ARE ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

Class of Shares:	R	Number allotted	440
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	ORDINARY	Aggregate nominal value:	440
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Currency:	GBP
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Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS ARE ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL

APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

Class of Shares:	S	Number allotted	70
	ORDINARY	Aggregate nominal value:	70

Currency: **GBP**

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS ARE ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

Class of Shares:	T	Number allotted	2750
	ORDINARY	Aggregate nominal value:	2750

Currency: **GBP**

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS ARE ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

Class of Shares:	U	Number allotted	400
	ORDINARY	Aggregate nominal value:	400

Currency: **GBP**

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS ARE ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

Class of Shares:	V	Number allotted	350
	ORDINARY	Aggregate nominal value:	350

Currency: **GBP**

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS ARE ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL

APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

Class of Shares:	W	Number allotted	190
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ORDINARY	Aggregate nominal value:	190
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Currency: **GBP**

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS ARE ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

Class of Shares:	X	Number allotted	250
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ORDINARY	Aggregate nominal value:	250
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Currency: **GBP**

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS ARE ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

Class of Shares:	Y	Number allotted	130
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ORDINARY	Aggregate nominal value:	130
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Currency: **GBP**

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS ARE ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

Class of Shares:	Z	Number allotted	250
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ORDINARY	Aggregate nominal value:	250
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Currency: **GBP**

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS ARE ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL

APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10505
		Total aggregate nominal value:	10505
		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:	70 S ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW BOULTON
Shareholding 2:	71 L ORDINARY shares held as at the date of this confirmation statement
Name:	ROWLEY BOULTON
Shareholding 3:	116 BB ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN & DAVID CARTWRIGHT
Shareholding 4:	75 I ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID FUSSEY TRUST
Shareholding 5:	400 U ORDINARY shares held as at the date of this confirmation statement
Name:	SHEILA FISHER
Shareholding 6:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW DAVID FOWLSTON
Shareholding 7:	55 AA ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL FULLER
Shareholding 8:	440 R ORDINARY shares held as at the date of this confirmation statement
Name:	SANDRA FURNISS
Shareholding 9:	100 DD ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM GIAQUINTO
Shareholding 10:	80 EE ORDINARY shares held as at the date of this confirmation statement
Name:	GILLIAN GOULDING
Shareholding 11:	568 K ORDINARY shares held as at the date of this confirmation statement
Name:	VICTORIA GOULDING

Shareholding 12:	2750 T ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL ADRIAN WILLIAM JOHNSON
Shareholding 13:	100 C ORDINARY shares held as at the date of this confirmation statement
Name:	R & BARBARA J LINGARD
Shareholding 14:	100 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARIAN LYLE
Shareholding 15:	100 N ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN NORTH
Shareholding 16:	208 J ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER & J PARR
Shareholding 17:	100 F ORDINARY shares held as at the date of this confirmation statement
Name:	CHERRY POWELL
Shareholding 18:	280 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN G & MAUREEN ROBINSON
Shareholding 19:	100 D ORDINARY shares held as at the date of this confirmation statement
Name:	JANETTE SHANNON
Shareholding 20:	30 M ORDINARY shares held as at the date of this confirmation statement
Name:	JANETTE SHANNON
Shareholding 21:	20 D ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT SAMUEL SHANNON
Shareholding 22:	147 Q ORDINARY shares held as at the date of this confirmation statement
Name:	JUDITH SPEIRS
Shareholding 23:	130 G ORDINARY shares held as at the date of this confirmation statement
Name:	DCA & VALERIE THAYNE

Shareholding 24:	370 E ORDINARY shares held as at the date of this confirmation statement
Name:	KG & JANE M WAKELING
Shareholding 25:	135 P ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH WALPOLE
Shareholding 26:	580 O ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WILLIAM WALPOLE
Shareholding 27:	395 H ORDINARY shares held as at the date of this confirmation statement
Name:	JANE WALTON
Shareholding 28:	250 X ORDINARY shares held as at the date of this confirmation statement
Name:	EDWIN & BRENDA WILLIAMS
Shareholding 29:	250 Z ORDINARY shares held as at the date of this confirmation statement
Name:	PETER WILSON
Shareholding 30:	130 Y ORDINARY shares held as at the date of this confirmation statement
Name:	KGW CONSULTANCY LIMITED
Shareholding 31:	350 V ORDINARY shares held as at the date of this confirmation statement
Name:	GREG & ANN BONI
Shareholding 32:	264 CC ORDINARY shares held as at the date of this confirmation statement
Name:	DOROTHY JONES
Shareholding 33:	950 GG ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN JOANNE STRAWSON
Shareholding 34:	190 W ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER JONES
Shareholding 35:	250 transferred on 2017-11-14
	0 FF ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN SNOWDON MARTIN

Shareholding 36: **250 FF ORDINARY shares held as at the date of this confirmation statement**
Name: **WENDY PHILLIP MARTIN**

Shareholding 37: **250 HH ORDINARY shares held as at the date of this confirmation statement**
Name: **VICTORIA CAMPBELL**

Shareholding 38: **100 II ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM GOULDING**

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