



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WESSEX INTERNET LIMITED**

Company Number: **06258070**



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X875FTZ7

Company Name: **WESSEX INTERNET LIMITED**

Company Number: **06258070**

Confirmation **18/05/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	400000
	SHARES	Aggregate nominal value:	400000
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; PRE-EMPTIONS RIGHTS ON ALLOTMENTS BUT NOT ON TRANSFERS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	400000
Currency:	GBP	Aggregate nominal value:	400000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; PRE-EMPTION RIGHTS ON ALLOTMENT BUT NOT ON TRANSFER, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	PREFERENCE	Number allotted	515000
	SHARES	Aggregate nominal value:	515000
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM SEPARATE DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) . THE HOLDERS OF THE PREFERENCE SHARES SHALL NOT BE ENTITLED TO VOTE, THEY DO CONFER RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1315000
		Total aggregate nominal value:	1315000
		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: **200000 A SHARES shares held as at the date of this confirmation statement**

Name: **EVERLEY ESTATE SETTLEMENT**

Shareholding 2: **200000 A SHARES shares held as at the date of this confirmation statement**

Name: **JAMES RANDOLF GIBSON FLEMING**

Shareholding 3: **200000 ORDINARY shares held as at the date of this confirmation statement**

Name: **EVERLEY ESTATE SETTLEMENT**

Shareholding 4: **200000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES RANDOLF GIBSON FLEMING**

Shareholding 5: **515000 PREFERENCE SHARES shares held as at the date of this confirmation statement**

Name: **EVERLEY ESTATE SETTLEMENT**

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