



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Watkins & Gunn Limited**

Company Number: **06729847**



Received for filing in Electronic Format on the: **27/10/2017**

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Company Name: **Watkins & Gunn Limited**

Company Number: **06729847**

Confirmation **22/10/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>270</b>
	<b>A</b>	Aggregate nominal value:	<b>2.7</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. SHAREHOLDERS HAVE THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ACCORDING TO THE AMOUNT PAID UP ON THE SHARES ON WHICH DIVIDENDS ARE PAID. SHARES RANK EQUALLY AS RESPECTS THE DISTRIBUTION OF CAPITAL ON A WINDING UP. SHARES ARE NOT LIABLE TO BE REDEEMED.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>30</b>
	<b>B</b>	Aggregate nominal value:	<b>0.3</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. SHAREHOLDERS HAVE THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ACCORDING TO THE AMOUNT PAID UP ON THE SHARES ON WHICH DIVIDENDS ARE PAID. SHARES RANK EQUALLY AS RESPECTS THE DISTRIBUTION OF CAPITAL ON A WINDING UP. SHARES ARE NOT LIABLE TO BE REDEEMED.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>300</b>
		Total aggregate nominal value:	<b>3</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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:	<b>90 ORDINARY A SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>SOPHIE CAROLINE HUGHES</b>
Shareholding 2:	<b>90 ORDINARY A SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>CLIVE ROGER THOMAS</b>
Shareholding 3:	<b>90 ORDINARY A SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>JONATHAN MARK WELLINGTON</b>
Shareholding 4:	<b>5 transferred on 2017-03-30</b> <b>5 transferred on 2017-03-30</b> <b>0 ORDINARY B SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>SOPHIE CAROLINE HUGHES</b>
Shareholding 5:	<b>5 ORDINARY B SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>MR MAX HUGHES</b>
Shareholding 6:	<b>5 ORDINARY B SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>MR OSCAR HUGHES</b>
Shareholding 7:	<b>4 transferred on 2017-03-30</b> <b>4 transferred on 2017-03-30</b> <b>2 transferred on 2017-03-30</b> <b>0 ORDINARY B SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>CLIVE ROGER THOMAS</b>
Shareholding 8:	<b>4 ORDINARY B SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>MS JAYNE THOMAS</b>
Shareholding 9:	<b>2 ORDINARY B SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>MS LAURA THOMAS</b>

Shareholding 10: **4 ORDINARY B SHARES** shares held as at the date of this confirmation statement  
Name: **MR SION THOMAS**

Shareholding 11: **8 transferred on 2017-03-30**  
**2 transferred on 2017-03-30**  
**0 ORDINARY B SHARES** shares held as at the date of this confirmation statement  
Name: **JONATHAN MARK WELLINGTON**

Shareholding 12: **8 ORDINARY B SHARES** shares held as at the date of this confirmation statement  
Name: **MR BENJAMIN WELLINGTON**

Shareholding 13: **2 ORDINARY B SHARES** shares held as at the date of this confirmation statement  
Name: **MISS SALLY WELLINGTON**

## **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