



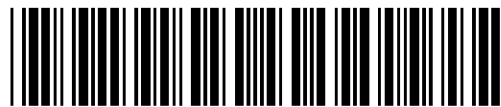
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Wellington Group Holdings Limited**

Company Number: **06731127**



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Received for filing in Electronic Format on the: **30/10/2019**

Company Name: **Wellington Group Holdings Limited**

Company Number: **06731127**

Confirmation **23/10/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	110
	A	Aggregate nominal value:	110
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006; AND EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANY'S ARTICLES OF ASSOCIATION; AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY- ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006; AND EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANY'S ARTICLES OF ASSOCIATION; AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY- ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006; AND EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANY'S ARTICLES OF ASSOCIATION; AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY- ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW.

Class of Shares:	ORDINARY	Number allotted	20
	B	Aggregate nominal value:	20
Currency:	GBP		

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	40
	C	Aggregate nominal value:	40
Currency:	GBP		

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	10
	D	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	10
	E	Aggregate nominal value:	10
Currency:	GBP		

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Class of Shares:	ORDINARY	Number allotted	10
	F	Aggregate nominal value:	10

Currency: GBP

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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:	20 transferred on 2019-07-15
	0 ORDINARY B shares held as at the date of this confirmation statement
Name:	STUART THOMAS INSKIP
Shareholding 2:	10 ORDINARY F shares held as at the date of this confirmation statement
Name:	DENISE LORRIANE LINE
Shareholding 3:	10 ORDINARY D shares held as at the date of this confirmation statement
Name:	LUCY JAYNE SIMPSON
Shareholding 4:	20 ORDINARY B shares held as at the date of this confirmation statement
Name:	PAUL MICHAEL SIMPSON
Shareholding 5:	40 ORDINARY C shares held as at the date of this confirmation statement
Name:	SARAH ELLEN SIMPSON
Shareholding 6:	10 ORDINARY E shares held as at the date of this confirmation statement
Name:	WILLIAM JAMES DUDDY SIMPSON

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