



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **WENNING HOUSE LIMITED**

Company Number: **07030447**



X8EMSR9

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Company Name: **WENNING HOUSE LIMITED**

Company Number: **07030447**

Confirmation **09/09/2019**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>88</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>88</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. B: EACH SHARE IS ENTITLED TO, PARI PASSU, DIVIDENDS OR ANY OTHER DISTRIBUTION. C: EACH SHARE IS ENTITLED, PARI PASSU, PARTICIPATE IN A DISTRIBUTION OF CAPITAL INCLUDING ANY DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. D: THE SHARES ARE NOT REDEEMABLE OR CAPABLE OF BEING REDEEMED.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>84</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>84</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. B: EACH SHARE IS ENTITLED TO, PARI PASSU, DIVIDENDS OR ANY OTHER DISTRIBUTION. C: EACH SHARE IS ENTITLED, PARI PASSU, PARTICIPATE IN A DISTRIBUTION OF CAPITAL INCLUDING ANY DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. D: THE SHARES ARE NOT REDEEMABLE OR CAPABLE OF BEING REDEEMED.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>5</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A: NO RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. B: EACH SHARE IS ENTITLED TO, PARI PASSU, DIVIDENDS OR ANY OTHER DISTRIBUTION. C: EACH SHARE IS ENTITLED, PARI PASSU, PARTICIPATE IN A DISTRIBUTION OF CAPITAL INCLUDING ANY DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. D: THE SHARES ARE NOT REDEEMABLE OR CAPABLE OF BEING REDEEMED.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>5</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A: NO RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. B: EACH SHARE IS ENTITLED TO, PARI PASSU, DIVIDENDS OR ANY OTHER DISTRIBUTION. C: EACH SHARE IS ENTITLED, PARI PASSU, PARTICIPATE IN A DISTRIBUTION OF CAPITAL INCLUDING ANY DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. D: THE SHARES ARE NOT REDEEMABLE OR CAPABLE OF BEING REDEEMED.**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

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<b>Class of Shares:</b>	<b>F</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**A: NO RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. B: EACH SHARE IS ENTITLED TO, PARI PASSU, DIVIDENDS OR ANY OTHER DISTRIBUTION. C: EACH SHARE IS ENTITLED, PARI PASSU, PARTICIPATE IN A DISTRIBUTION OF CAPITAL INCLUDING ANY DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. D: THE SHARES ARE NOT REDEEMABLE OR CAPABLE OF BEING REDEEMED.**

<b>Class of Shares:</b>	<b>G</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

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<b>Class of Shares:</b>	<b>H</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

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<b>Class of Shares:</b>	<b>I</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

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<b>Class of Shares:</b>	<b>J</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

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<b>Class of Shares:</b>	<b>K</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

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**EACH SHARE IS ENTITLED, PARI PASSU, PARTICIPATE IN A DISTRIBUTION OF CAPITAL INCLUDING ANY DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. D: THE SHARES ARE NOT REDEEMABLE OR CAPABLE OF BEING REDEEMED.**

<b>Class of Shares:</b>	<b>L</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

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<b>Class of Shares:</b>	<b>M</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**A: NO RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. B: EACH SHARE IS ENTITLED TO, PARI PASSU, DIVIDENDS OR ANY OTHER DISTRIBUTION. C: EACH SHARE IS ENTITLED, PARI PASSU, PARTICIPATE IN A DISTRIBUTION OF CAPITAL INCLUDING ANY DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. D: THE SHARES ARE NOT REDEEMABLE OR CAPABLE OF BEING REDEEMED.**

<b>Class of Shares:</b>	<b>N</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

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<b>Class of Shares:</b>	<b>O</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

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<b>Class of Shares:</b>	<b>P</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

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<b>Class of Shares:</b>	<b>Q</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

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<b>Class of Shares:</b>	<b>R</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**A: NO RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. B: EACH SHARE IS ENTITLED TO, PARI PASSU, DIVIDENDS OR ANY OTHER DISTRIBUTION. C: EACH SHARE IS ENTITLED, PARI PASSU, PARTICIPATE IN A DISTRIBUTION OF CAPITAL**

**INCLUDING ANY DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. D: THE SHARES ARE NOT REDEEMABLE OR CAPABLE OF BEING REDEEMED.**

<b>Class of Shares:</b>	<b>S</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A: NO RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. B: EACH SHARE IS ENTITLED TO, PARI PASSU, DIVIDENDS OR ANY OTHER DISTRIBUTION. C: EACH SHARE IS ENTITLED, PARI PASSU, PARTICIPATE IN A DISTRIBUTION OF CAPITAL INCLUDING ANY DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. D: THE SHARES ARE NOT REDEEMABLE OR CAPABLE OF BEING REDEEMED.**

<b>Class of Shares:</b>	<b>T</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A: NO RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. B: EACH SHARE IS ENTITLED TO, PARI PASSU, DIVIDENDS OR ANY OTHER DISTRIBUTION. C: EACH SHARE IS ENTITLED, PARI PASSU, PARTICIPATE IN A DISTRIBUTION OF CAPITAL INCLUDING ANY DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. D: THE SHARES ARE NOT REDEEMABLE OR CAPABLE OF BEING REDEEMED.**

<b>Class of Shares:</b>	<b>U</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A: NO RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. B: EACH SHARE IS ENTITLED TO, PARI PASSU, DIVIDENDS OR ANY OTHER DISTRIBUTION. C: EACH SHARE IS ENTITLED, PARI PASSU, PARTICIPATE IN A DISTRIBUTION OF CAPITAL INCLUDING ANY DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. D: THE SHARES ARE NOT REDEEMABLE OR CAPABLE OF BEING REDEEMED.**

<b>Class of Shares:</b>	<b>V</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

**SHARES**

**GBP1**

Currency: **GBP**

Prescribed particulars

**A: NO RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. B: EACH SHARE IS ENTITLED TO, PARI PASSU, DIVIDENDS OR ANY OTHER DISTRIBUTION. C: EACH SHARE IS ENTITLED, PARI PASSU, PARTICIPATE IN A DISTRIBUTION OF CAPITAL INCLUDING ANY DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. D: THE SHARES ARE NOT REDEEMABLE OR CAPABLE OF BEING REDEEMED.**

<b>Class of Shares:</b>	<b>X</b>	Number allotted	<b>11</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>11</b>
	<b>SHARES</b>		
	<b>GBP1</b>		

Currency: **GBP**

Prescribed particulars

**THE HOLDERS OF A SHARES, B SHARES AND X SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND, VOTE AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND SHALL BE ENTITLED TO VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY. SAVE AS OTHERWISE PROVIDED IN THE ARTICLES OR THE ACT, EACH SUCH HOLDER PRESENT IN PERSON OR BY PROXY OR BY REPRESENTATIVE SHALL BE ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL OR WRITTEN RESOLUTION TO ONE VOTE FOR EACH SHARE HELD BY HIM. THE HOLDERS OF ANY OTHER CLASS OF SHARE SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, ATTEND, SPEAK AT OR VOTE AT GENERAL MEETINGS OF THE COMPANY OR IN RELATION TO ANY RESOLUTIONS OF THE COMPANY. ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE (EXCEPT ON A REDEMPTION OR PURCHASE BY THE COMPANY OF ANY SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: FIRST, IN PAYING TO EACH HOLDER OF ORDINARY SHARES IN RESPECT OF EACH ORDINARY SHARE OF WHICH IT IS THE HOLDER, A SUM EQUAL TO THE NOMINAL VALUE THEREOF; AND THE BALANCE OF SUCH ASSETS (IF ANY) SHALL BE DISTRIBUTED IN THE FOLLOWING PROPORTIONS AMONGST THE HOLDERS OF THE ORDINARY SHARES: 2.5% TO THE MEMBERS OF THE HOBSON FAMILY GROUP IRRESPECTIVE OF THE NUMBER OF SHARES HELD BY THE HOBSON FAMILY GROUP AS A PROPORTION OF THE TOTAL NUMBER OF SHARES, TO BE DIVIDED BETWEEN THE SHAREHOLDERS WITHIN THE**



HOBSON FAMILY GROUP (PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARES) PRO-RATA TO THE AMOUNT PAID UP OR CREDITED AS PAID UP ON THE SHARES HELD BY THEM; 2.5% TO THE MEMBERS OF THE WILCOX FAMILY GROUP IRRESPECTIVE OF THE NUMBER OF SHARES HELD BY THE WILCOX FAMILY GROUP AS A PROPORTION OF THE TOTAL NUMBER OF SHARE THEN IN ISSUE, TO BE DIVIDED BETWEEN THE SHAREHOLDERS WITHIN THE WILCOX FAMILY GROUP (PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARES) PRO-RATA TO THE AMOUNT PAID UP OR CREDITED AS PAID UP ON THE SHARES HELD BY THEM; TO THE HOLDERS OF X SHARES, A PERCENTAGE EQUAL TO THE PROPORTION THAT THE X SHARES THEN IN ISSUE BEARS TO THE TOTAL NUMBER OF SHARES THEN IN ISSUE; AND THE BALANCE SHALL BE DISTRIBUTED: ONE HALF TO THE HOLDERS OF THE A SHARES AND C SHARES; AND ONE HALF TO THE HOLDERS OF THE B SHARES AND D SHARES IN EACH CASE TO BE DIVIDED BETWEEN THE SHAREHOLDERS WITHIN EACH SUB-GROUP (PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARES) PRO-RATA TO THE AMOUNT PAID UP OR CREDITED AS PAID UP ON EACH SUCH SHARE.

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>211</b>
		Total aggregate nominal value:	<b>211</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>11 X ORDINARY SHARES GBP1 shares held as at the date of this confirmation statement</b>
Name:	<b>KATHARINE MARY HOULDEN</b>
Shareholding 2:	<b>88 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN HOBSON</b>
Shareholding 3:	<b>1 transferred on 2018-09-20 84 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM ARTHUR ERNEST WILCOX</b>
Shareholding 4:	<b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AS BARE TRUSTEE FOR ELIZABETH RUTHERFORD RUTHERFORD JAMES SCOTT</b>
Shareholding 5:	<b>5 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIDIE HOBSON</b>
Shareholding 6:	<b>5 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REVA ELIZABETH RUTHERFORD</b>
Shareholding 7:	<b>1 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN BRYAN HOBSON</b>
Shareholding 8:	<b>1 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HEATHER HOBSON</b>
Shareholding 9:	<b>1 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARCUS HOBSON</b>
Shareholding 10:	<b>1 H ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LINDA BATES</b>

Shareholding 11: Name:	<b>1 I ORDINARY shares held as at the date of this confirmation statement TERRY BATES</b>
Shareholding 12: Name:	<b>1 J ORDINARY shares held as at the date of this confirmation statement SARAH YEWMAN</b>
Shareholding 13: Name:	<b>1 K ORDINARY shares held as at the date of this confirmation statement JONATHAN YEWMAN</b>
Shareholding 14: Name:	<b>1 L ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER WILCOX</b>
Shareholding 15: Name:	<b>1 M ORDINARY shares held as at the date of this confirmation statement JANE WILCOX</b>
Shareholding 16: Name:	<b>1 N ORDINARY shares held as at the date of this confirmation statement JDC YEWMAN CARE OF SL YEWMAN / G AE WILCOX</b>
Shareholding 17: Name:	<b>1 O ORDINARY shares held as at the date of this confirmation statement LM YEWMAN CARE OF SL YEWMAN / G AE WILCOX</b>
Shareholding 18: Name:	<b>1 P ORDINARY shares held as at the date of this confirmation statement JJ YEWMAN CARE OF SL YEWMAN / G AE WILCOX</b>
Shareholding 19: Name:	<b>1 Q ORDINARY shares held as at the date of this confirmation statement DANIEL BATES</b>
Shareholding 20: Name:	<b>1 R ORDINARY shares held as at the date of this confirmation statement MELISSA T BARBER</b>
Shareholding 21: Name:	<b>1 S ORDINARY shares held as at the date of this confirmation statement JAMES SCOTT RUTHERFORD</b>
Shareholding 22: Name:	<b>1 T ORDINARY shares held as at the date of this confirmation statement WILLIAM THOMAS RUTHERFORD</b>
Shareholding 23: Name:	<b>1 U ORDINARY shares held as at the date of this confirmation statement ROBERT WILLIAM RUTHERFORD</b>

Shareholding 24: **1 V ORDINARY SHARES GBP1 shares held as at the date of this  
confirmation statement**  
Name: **AS BARE TRUSTEE FOR ELIZABETH RUTHERFORD RUTHERFORD  
JAMES SCOTT**

## **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