



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WOMBLES COPYRIGHT HOLDINGS LIMITED**

Company Number: **07602683**



Received for filing in Electronic Format on the: **13/04/2023**

XC1DJHD6

Company Name: **WOMBLES COPYRIGHT HOLDINGS LIMITED**

Company Number: **07602683**

Confirmation **13/04/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	150
	ORDINARY	Aggregate nominal value:	150
Currency:	GBP		

Prescribed particulars

A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; PRE-EMPTION RIGHTS ON ALLOTMENT OF NEW SHARES BUT NO PRE-EMPTION RIGHTS ON SHARE TRANSFERS; AND THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE A ORDINARY SHARES DO NOT CARRY ANY RIGHTS TO APPOINT OR REMOVE DIRECTORS.

Class of Shares:	B	Number allotted	850
	ORDINARY	Aggregate nominal value:	850
Currency:	GBP		

Prescribed particulars

B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; PRE-EMPTION RIGHTS ON ALLOTMENT OF NEW SHARES BUT NO PRE-EMPTION RIGHTS ON SHARE TRANSFERS; AND THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE HOLDER(S) OF A MAJORITY OF THE B ORDINARY SHARES HAVE THE RIGHT TO APPOINT AND/OR REMOVE DIRECTORS AND SHALL APPOINT THE CHAIRMAN FOR EACH DIRECTORS' MEETING.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount	0
		unpaid:	

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