



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WSH Events Limited**

Company Number: **09110037**



Received for filing in Electronic Format on the: **20/06/2018**

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Company Name: **WSH Events Limited**

Company Number: **09110037**

Confirmation **03/06/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	90000
	ORDINARY	Aggregate nominal value:	90000
Currency:	GBP		

Prescribed particulars

VOTING- RIGHT TO RECEIVE NOTICE OF AND TO ATTEND GENERAL MEETINGS BUT WITH NO VOTING RIGHTS. DIVIDEND- RIGHT TO PARTICIPATE RETURN OF CAPITAL (INCLUDING ON A WINDING UP);- RIGHT TO RETURN OF ISSUE PRICE (AS DEFINED IN THE ARTICLES) AND, IN CERTAIN CIRCUMSTANCES, TO AN ADDITIONAL RETURN UP TO A CAPPED FORMULA PRICE AND SUBJECT TO APPROVALS DETAILED IN THE ARTICLES AND AN ORDER OF PRIORITY ON RETURNS TO HOLDERS OF SHARES IN THE COMPANY AND OTHER COMPANIES IN THE SAME GROUP. THERE ARE NO RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	1045623
Currency:	GBP	Aggregate nominal value:	1045623

Prescribed particulars

VOTING- RIGHT TO RECEIVE NOTICE OF AND TO ATTEND GENERAL MEETINGS AND TO VOTE. DIVIDEND - RIGHT TO PARTICIPATE RETURN OF CAPITAL (INCLUDING ON A WINDING UP). RIGHT TO RETURN OF ISSUE PRICE (AS DEFINED IN THE ARTICLES) AND IN CERTAIN CIRCUMSTANCES, TO AN ADDITIONAL RETURN SUBJECT TO AN ORDER OF PRIORITY ON RETURNS TO HOLDERS OF SHARES IN THE COMPANY AND OTHER COMPANIES IN THE SAME GROUP. THERE ARE NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1135623
		Total aggregate nominal value:	1135623
		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:	33750 transferred on 2017-11-17 63150 A ORDINARY shares held as at the date of this confirmation statement
Name:	OVERSEAS PENSIONS AND BENEFITS LIMITED (AS TRUSTEES OF THE WESTBURY STREET HOLDINGS EMPLOYEE' SHARE OWNERSHIP PLAN TRUST)
Shareholding 2:	36650 transferred on 2017-11-17 26850 A ORDINARY shares held as at the date of this confirmation statement
Name:	WSH INTERNATIONAL INVESTMENTS LIMITED
Shareholding 3:	1045623 ORDINARY shares held as at the date of this confirmation statement
Name:	WSH INTERNATIONAL INVESTMENTS LIMITED

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