



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **A.H. WILLIS AND SONS HOLDINGS LIMITED**

Company Number: **09657977**



Received for filing in Electronic Format on the: **25/06/2020**

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Company Name: **A.H. WILLIS AND SONS HOLDINGS LIMITED**

Company Number: **09657977**

Confirmation **25/06/2020**

Statement date:

Sic Codes: **64203**

Principal activity description: **Activities of construction holding companies**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	8000
	ORDINARY	Aggregate nominal value:	8000

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN EACH CIRCUMSTANCE. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR OTHER DISTRIBUTION. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	B	Number allotted	4000
	ORDINARY	Aggregate nominal value:	4000

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN EACH CIRCUMSTANCE. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR OTHER DISTRIBUTION. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	C	Number allotted	4000
	ORDINARY	Aggregate nominal value:	4000

Currency: **GBP**

Prescribed particulars

EACH SHARE SI ENTITLED TO ONE VOTE IN EACH CIRCUMSTANCE. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR OTHER DISTRIBUTION. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	D	Number allotted	4000
	ORDINARY	Aggregate nominal value:	4000

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN EACH CIRCUMSTANCE. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR OTHER DISTRIBUTION. EACH SHARE IS

ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20000
		Total aggregate nominal value:	20000
		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: **4000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW JAMES WILLIS**

Shareholding 2: **8000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BRENDA LORAIN WILLIS**

Shareholding 3: **4000 D ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK ANDREW WILLIS**

Shareholding 4: **4000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVEN HUGH WILLIS**

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