



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **HEADLEY ROTHWELL LIMITED**

Company Number: **10345837**



Received for filing in Electronic Format on the: **02/04/2021**

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Company Name: **HEADLEY ROTHWELL LIMITED**

Company Number: **10345837**

Confirmation Statement date: **15/02/2021**

Sic Codes: **46342**

Principal activity description: **Wholesale of wine, beer, spirits and other alcoholic beverages**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>39493</b>
	<b>A</b>	Aggregate nominal value:	<b>39493</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**FULL AND EQUAL VOTING RIGHTS; SEPARATE ENTITLEMENT FROM ORDINARY B SHARES TO PARTICIPATION IN A DISTRIBUTION OF DIVIDENDS OUT OF AVAILABLE PROFITS; FULL AND EQUAL ENTITLEMENT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP); NON REDEEMABLE; RIGHT TO APPOINT A DIRECTOR**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>39493</b>
	<b>B</b>	Aggregate nominal value:	<b>39493</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**FULL AND EQUAL VOTING RIGHTS; SEPARATE ENTITLEMENT FROM ORDINARY A SHARES TO PARTICIPATION IN A DISTRIBUTION OF DIVIDENDS OUT OF AVAILABLE PROFITS; FULL AND EQUAL ENTITLEMENT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP); NON REDEEMABLE; RIGHT TO APPOINT A DIRECTOR**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>78986</b>
		Total aggregate nominal value:	<b>78986</b>
		Total aggregate amount	<b>2</b>
		unpaid:	

## 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: **39493 ORDINARY A SHARES shares held as at the date of this confirmation statement**

Name: **JAMIE TONKIN**

Shareholding 2: **15501 transferred on 2020-10-30  
0 ORDINARY B SHARES shares held as at the date of this confirmation statement**

Name: **JAMIE TONKIN**

Shareholding 3: **39493 ORDINARY B SHARES shares held as at the date of this confirmation statement**

Name: **LOUISA FITZPATRICK**

## **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