



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **A.I.WALGATE & SON (HOLDINGS) LIMITED**

Company Number: **10381493**



Received for filing in Electronic Format on the: **17/09/2018**

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Company Name: **A.I.WALGATE & SON (HOLDINGS) LIMITED**

Company Number: **10381493**

Confirmation **16/09/2018**

Statement date:

Sic Codes: **64201**

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

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	4125850
Currency:	GBP	Aggregate nominal value:	41258.5

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED TO PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED TO PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY EACH SHARE IS NON REDDEMABLE

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	4125850
		Total aggregate nominal value:	41258.5
		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:	<b>207050 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>A.N.M WALGATE</b>
Shareholding 2:	<b>1747300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARTHUR MATHEW WALGATE</b>
Shareholding 3:	<b>207050 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J M WALGATE</b>
Shareholding 4:	<b>217150 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN ADAM WALGATE</b>
Shareholding 5:	<b>1747300 transferred on 2018-08-29</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES RICHARD WALGATE</b>
Shareholding 6:	<b>1747300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD JAMES WALGATE</b>

## **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