



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Watts and Company Limited**

Company Number: **00012934**



Received for filing in Electronic Format on the: **22/09/2017**

X6FI36P6

Company Name: **Watts and Company Limited**

Company Number: **00012934**

Confirmation **05/09/2017**

Statement date:

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:	106 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIE SEVERINE MICHAEL DE CARAMAN CHIMAY
Shareholding 2:	35 ORDINARY shares held as at the date of this confirmation statement
Name:	ISABELLE DE LESSEPS
Shareholding 3:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	DONALD DENHAM
Shareholding 4:	33 ORDINARY shares held as at the date of this confirmation statement
Name:	FORFEITED SHARES
Shareholding 5:	33 transferred on 2016-12-31
Name:	0 ORDINARY shares held as at the date of this confirmation statement DAVID JOHN GAZELEY
Shareholding 6:	35 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES HOARE
Shareholding 7:	106 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT HOARE
Shareholding 8:	6 ORDINARY shares held as at the date of this confirmation statement
Name:	FREDERICK JOSEPH JOHNSON

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