



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WADDINGTON LIMITED**

Company Number: **00173691**



Received for filing in Electronic Format on the: **10/08/2018**

X7C152Q0

Company Name: **WADDINGTON LIMITED**

Company Number: **00173691**

Confirmation **29/07/2018**

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:	397684 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	COMMUNISIS PLC
Shareholding 2:	106321567 ORDINARY shares held as at the date of this confirmation statement
Name:	COMMUNISIS PLC
Shareholding 3:	120429 8% PREFERENCE shares held as at the date of this confirmation statement
Name:	COMMUNISIS PLC
Shareholding 4:	1 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	CHARLES EDWARD BUTLER ESQ
Shareholding 5:	500 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	MARGARET WILD HENRY
Shareholding 6:	77955 transferred on 2018-04-10 0 8% PREFERENCE shares held as at the date of this confirmation statement
Name:	BNY (OCS) NOMINEES LIMITED
Shareholding 7:	1863 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	SGSS NOMINEES LIMITED PSGNOM ACCT
Shareholding 8:	36 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	EXOR NOM OF CHRISTINE ELIZABETH JAMIESON DECEASED + MRS ALISON SMITH
Shareholding 9:	200 8% PREFERENCE shares held as at the date of this confirmation statement
Name:	ALICE JOHNSTON
Shareholding 10:	500 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	THE REV JEFFREY DOUGLAS WALLACE KING + EDWARD ANTHONY BLACKMORE ESQ

Shareholding 11:	300 8% PREFERENCE shares held as at the date of this confirmation statement
Name:	THE REV JEFFREY DOUGLAS WALLACE KING + EDWARD ANTHONY BLACKMORE ESQ
Shareholding 12:	65 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	JUDITH KITCHINGMAN
Shareholding 13:	31 8% PREFERENCE shares held as at the date of this confirmation statement
Name:	JUDITH KITCHINGHAM
Shareholding 14:	133 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	EXOR OF JOHN TERENCE MACGUIRE DECEASED + EXOR DAVID JAMES WALLACE ESQ
Shareholding 15:	2 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	THOMAS FRANCIS MCBRIDE ESQ
Shareholding 16:	43 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	ELIZABETH ANN PRUDHOE
Shareholding 17:	150 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	MR JOHN HUGH RICHARDSON + JOANNE RICHARDSON
Shareholding 18:	325 8% PREFERENCE shares held as at the date of this confirmation statement
Name:	SUSAN JANE ROBERTSON
Shareholding 19:	36 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	DAVID CROCKATT SMITH ESQ
Shareholding 20:	560 8% PREFERENCE shares held as at the date of this confirmation statement
Name:	PAMELA BUCKTON SPACE
Shareholding 21:	200 8% PREFERENCE shares held as at the date of this confirmation statement
Name:	ERIC STEELE
Shareholding 22:	22 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	VALENTINES OF DUNDEE LTD

Shareholding 23: **32 6% PREFERENCE shares held as at the date of this confirmation statement**

Name: **PETER WALTON PASS ESQ**

Shareholding 24: **77955 8% PREFERENCE shares held as at the date of this confirmation statement**

Name: **FISKE NOMINEES 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