



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WADDINGTON LIMITED**

Company Number: **00173691**



Received for filing in Electronic Format on the: **11/08/2021**

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Company Name: **WADDINGTON LIMITED**

Company Number: **00173691**

Confirmation **29/07/2021**

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: | 397720 6% PREFERENCE shares held as at the date of this confirmation statement |
| Name: | COMMUNISIS LIMITED |
| Shareholding 2: | 106321567 ORDINARY shares held as at the date of this confirmation statement |
| Name: | COMMUNISIS LIMITED |
| Shareholding 3: | 120429 8% PREFERENCE shares held as at the date of this confirmation statement |
| Name: | COMMUNISIS LIMITED |
| 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: | 36 transferred on 2021-03-22 0 6% PREFERENCE shares held as at the date of this confirmation statement |
| Name: | EXOR NOM OF CHRISTINE ELIZABETH JAMIESON DECEASED + MRS ALISON SMITH |
| Shareholding 7: | 200 8% PREFERENCE shares held as at the date of this confirmation statement |
| Name: | ALICE JOHNSTON |
| Shareholding 8: | 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 9: | 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 10: | 65 6% PREFERENCE shares held as at the date of this confirmation statement |
| Name: | JUDITH KITCHINGMAN |

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|------------------|--|
| Shareholding 11: | 31 8% PREFERENCE shares held as at the date of this confirmation statement |
| Name: | JUDITH KITCHINGHAM |
| Shareholding 12: | 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 13: | 2 6% PREFERENCE shares held as at the date of this confirmation statement |
| Name: | THOMAS FRANCIS MCBRIDE ESQ |
| Shareholding 14: | 43 6% PREFERENCE shares held as at the date of this confirmation statement |
| Name: | ELIZABETH ANN PRUDHOE |
| Shareholding 15: | 150 6% PREFERENCE shares held as at the date of this confirmation statement |
| Name: | MR JOHN HUGH RICHARDSON + JOANNE RICHARDSON |
| Shareholding 16: | 36 6% PREFERENCE shares held as at the date of this confirmation statement |
| Name: | DAVID CROCKATT SMITH ESQ |
| Shareholding 17: | 560 8% PREFERENCE shares held as at the date of this confirmation statement |
| Name: | PAMELA BUCKTON SPACE |
| Shareholding 18: | 200 8% PREFERENCE shares held as at the date of this confirmation statement |
| Name: | ERIC STEELE |
| Shareholding 19: | 22 6% PREFERENCE shares held as at the date of this confirmation statement |
| Name: | VALENTINES OF DUNDEE LTD |
| Shareholding 20: | 32 6% PREFERENCE shares held as at the date of this confirmation statement |
| Name: | PETER WALTON PASS ESQ |
| Shareholding 21: | 77955 8% PREFERENCE shares held as at the date of this confirmation statement |
| Name: | FISKE NOMINEES LIMITED |
| Shareholding 22: | 1863 6% PREFERENCE shares held as at the date of this confirmation statement |
| Name: | PLATFROM SECURITIES NOMINEES LIMITED A/C PSGNOM |

Shareholding 23: **325 8% PREFERENCE shares held as at the date of this confirmation statement**

Name: **JUDITH COCKER**

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