



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WILLETT DEVELOPMENTS LIMITED**

Company Number: **00258971**



Received for filing in Electronic Format on the: **12/05/2023**

XC3DRTSI

Company Name: **WILLETT DEVELOPMENTS LIMITED**

Company Number: **00258971**

Confirmation Statement date: **12/05/2023**

Sic Codes: **99999**

Principal activity description: **Dormant Company**

Statement of Capital (Share Capital)

Class of Shares:	£0.05	Number allotted	15030
	DEFERRED	Aggregate nominal value:	751.5
	ORDINARY		

Currency: **GBP**

Prescribed particulars

A) THE SHARES HAVE ATTACHED TO THEM NO VOTING, DIVIDEND OR CAPITAL DISTRIBUTION RIGHTS.

Class of Shares:	£1.00	Number allotted	10030
	ORDINARY	Aggregate nominal value:	10030

Currency: **GBP**

Prescribed particulars

A) THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25060
		Total aggregate nominal value:	10781.5
		Total aggregate amount	0
		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: **15030 £0.05 DEFERRED ORDINARY shares held as at the date of this confirmation statement**

Name: **LANDSEC LIMITED**

Shareholding 2: **10029 £1.00 ORDINARY shares held as at the date of this confirmation statement**

Name: **LANDSEC LIMITED**

Shareholding 3: **1 £1.00 ORDINARY shares held as at the date of this confirmation statement**

Name: **LANDSEC LIMITED AND LAND SECURITIES PROPERTIES LTD**

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