



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **H. WOODWARD & SON PUBLIC LIMITED COMPANY**

Company Number: **00296940**



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Company Name: **H. WOODWARD & SON PUBLIC LIMITED COMPANY**

Company Number: **00296940**

Confirmation **28/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>2400000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>300000</b>
Prescribed particulars			
<b>EQUAL VOTING RIGHTS</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2400000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>24000</b>
Prescribed particulars			
<b>EQUAL RIGHTS</b>			

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>17500</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>17500</b>
Prescribed particulars			
<b>EQUAL RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4817500</b>
		Total aggregate nominal value:	<b>341500</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a  
registrable RLE: **01/07/2016**

Name: **HEMSCOTT AMERICAS INC**

Registered or Principal  
Office Address: **2711 2711 CENTREVILLE ROAD, SUITE 400  
CITY OF WILMINGTON  
19808  
NEWCASTLE  
USA  
19808**

Legal Form: **CORPORATION**

Governing Law: **UK**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

## **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