Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Ward Holdings Limited**
Company Number: **00300534**

Received for filing in Electronic Format on the: **25/10/2018**

X7HBSTAJ

Company Name: **Ward Holdings Limited**

Company Number: **00300534**

Confirmation Statement date: **16/10/2018**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**53172108**
Currency:	**GBP**	Aggregate nominal value:	**797.58162**

Prescribed particulars

ON A VOTE ON A WRITTEN RESOLUTION EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM. ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EVERY MEMBER PRESENT IN PERSON OR BY PROXY OR BY A DULY APPOINTED REPRESENTATIVE HAS ONE VOTE. ON A VOTE ON RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER PRESENT IN PERSON OR BY PROXY OR BY A DULY APPOINTED REPRESENTATIVE HAS ONE VOTE FOR EVERY SHARE HELD BY HIM. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS AND TO ANY RETURN OF SURPLUS ASSETS ON A LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY BEING THOSE REMAINING AFTER PAYMENT OF ITS LIABILITIES.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**53172108**
		Total aggregate nominal value:	**797.58162**
		Total aggregate amount unpaid:	**0**

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