



Companies House

**CS01**(ef)

**Confirmation Statement**

Company Name: **A.WEBBER & SON,LIMITED**

Company Number: **00331232**



X5IFC1Q8

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Company Name: **A.WEBBER & SON,LIMITED**

Company Number: **00331232**

Confirmation **31/08/2016**

Statement date:

Sic Codes: **68100**

Principal activity **Buying and selling of own real estate**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>666</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>666</b>

Prescribed particulars

**ALL ORDINARY SHARES IN THE CAPITAL OF THE COMPANY HAVE FULL VOTING AND DIVIDEND RIGHTS ATTACHED TO THEM. SUCH SHARES SHALL BE NON REDEEMABLE BUT SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>834</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>834</b>

Prescribed particulars

**ALL PREFERENCE SHARES IN THE CAPITAL OF THE COMPANY HAVE FULL VOTING AND DIVIDEND RIGHTS ATTACHED TO THEM, WITH DIVIDENDS BEING PAID ON SUCH SHARES IN PRIORITY TO ANY ORDINARY SHARES IN ISSUE. SUCH SHARES SHALL BE NON REDEEMABLE BUT SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1500</b>
		Total aggregate nominal value:	<b>1500</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **666 ORDINARY shares held as at the date of this confirmation statement**

Name: **B. WEBBER HOLDINGS LTD**

Shareholding 2: **834 PREFERENCE shares held as at the date of this confirmation statement**

Name: **B. WEBBER HOLDINGS LTD**

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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