



Confirmation Statement

Company Name: **WOOD'S BACON FACTORY LIMITED**

Company Number: **00347904**



X5JT1YC1

Received for filing in Electronic Format on the: **15/11/2016**

Company Name: **WOOD'S BACON FACTORY LIMITED**

Company Number: **00347904**

Confirmation **04/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3592</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3592</b>

Prescribed particulars

**THE RIGHT TO VOTE AT MEETINGS, TO RECEIVE DIVIDENDS TO SHARE IN A DISTRIBUTION ON WINDING UP OR CAPITALISATION OF PROFITS AND TO HAVE THE RIGHT TO PARTICIPATE IN THE ISSUE OF SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3592</b>
		Total aggregate nominal value:	<b>3592</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:	<b>3592 transferred on 2016-06-24</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARGARET JULIANA WOOD</b>
Shareholding 2:	<b>3592 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE EXECUTORS OF MISS MARGARET J WOOD</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **01/06/2016**  
registrable:

Name: **MISS MARGARET JULIANA WOOD**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/07/1941**

Nationality: **BRITISH**

### Nature of control

The person 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