



Confirmation Statement

Company Name: **WITTINGTON INVESTMENTS LIMITED**

Company Number: **00366054**



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Company Name: **WITTINGTON INVESTMENTS LIMITED**

Company Number: **00366054**

Confirmation Statement date: **28/02/2017**

Statement date:

Sic Codes: **10890**

70100

Principal activity description: **Manufacture of other food products n.e.c.**

Activities of head offices

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	862022
Currency:	GBP	Aggregate nominal value:	431011
Prescribed particulars			
SHARES HAVE FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	862022
		Total aggregate nominal value:	431011
		Total aggregate amount unpaid:	0

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:	1322 transferred on 2017-01-16
Name:	0 ORDINARY shares held as at the date of this confirmation statement 2211359 ONTARIO INC
Shareholding 2:	1322 ORDINARY shares held as at the date of this confirmation statement
Name:	2211360 ONTARIO INC
Shareholding 3:	1322 ORDINARY shares held as at the date of this confirmation statement
Name:	2211362 ONTARIO INC
Shareholding 4:	1913 ORDINARY shares held as at the date of this confirmation statement
Name:	SMOOTHWATER CAPITAL CORPORATION
Shareholding 5:	1322 ORDINARY shares held as at the date of this confirmation statement
Name:	MWM ENTERPRISES LIMITED
Shareholding 6:	1322 ORDINARY shares held as at the date of this confirmation statement
Name:	2211365 ONTARIO INC
Shareholding 7:	26 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGELA MUNRO AS TRUSTEE OF THE ANGELA BAY BAUTA 2010 TRUST
Shareholding 8:	33 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGELA MUNRO AS TRUSTEE OF THE EVERDENE MUNRO BAUTA 2007 TRUST
Shareholding 9:	32 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGELA MUNRO AS TRUSTEE OF ALEJANDRO CHRISTIAN BAUTA 2008 TRUST
Shareholding 10:	6084 ORDINARY shares held as at the date of this confirmation statement
Name:	BANK OF AMERICA, N.A.
Shareholding 11:	332 ORDINARY shares held as at the date of this confirmation statement
Name:	BENNETT K WESTON

Shareholding 12: **36 transferred on 2016-09-30**
68 transferred on 2016-09-30
68 transferred on 2016-09-30
0 ORDINARY shares held as at the date of this confirmation statement
 Name: **DIANA BRACKENIER**

Shareholding 13: **868 ORDINARY shares held as at the date of this confirmation statement**
 Name: **RBC TRUSTEES (CI) LIMITED 2GW A/C**

Shareholding 14: **885 ORDINARY shares held as at the date of this confirmation statement**
 Name: **RBC TRUSTEES (CI) LIMITED ACH A/C**

Shareholding 15: **1219 ORDINARY shares held as at the date of this confirmation statement**
 Name: **RBC TRUSTEES (CI) LIMITED 1GW A/C**

Shareholding 16: **1236 ORDINARY shares held as at the date of this confirmation statement**
 Name: **RBC TRUSTEES (CI) LIMITED JRK A/C**

Shareholding 17: **869 ORDINARY shares held as at the date of this confirmation statement**
 Name: **RBC TRUSTEES (CI) LIMITED SW A/C**

Shareholding 18: **1962 ORDINARY shares held as at the date of this confirmation statement**
 Name: **CHRISTIAN BAUTA AS TRUSTEE OF THE CHRISTIAN BAUTA 2010 GRAT**

Shareholding 19: **19 transferred on 2016-12-07**
0 ORDINARY shares held as at the date of this confirmation statement
 Name: **CHRISTIAN BAUTA, AS TRUSTEE OF THE HUMBERTO BAUTA 2013 GRANTOR RETAINED ANNUITY TRUST**

Shareholding 20: **580 ORDINARY shares held as at the date of this confirmation statement**
 Name: **CHRISTIAN BAUTA, AS TRUSTEE OF THE PILAR F. BAUTA 2006 GST TRUST U/A DATED 3/20/2006**

Shareholding 21: **60 ORDINARY shares held as at the date of this confirmation statement**
 Name: **COLIN CHEN**

Shareholding 22: **68 ORDINARY shares held as at the date of this confirmation statement**
 Name: **MONICA CHEN**

Shareholding 23: **254 transferred on 2016-12-07**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTIAN BAUTA, AS TRUSTEE OF THE GRETCHEN BAUTA 2013 GRANTOR RETAINED ANNUITY TRUST**

Shareholding 24: **282 ORDINARY shares held as at the date of this confirmation statement**
Name: **BEAU MONTAGU EIDSON**

Shareholding 25: **282 ORDINARY shares held as at the date of this confirmation statement**
Name: **BARRETT EIDSON**

Shareholding 26: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK EIDSON**

Shareholding 27: **1833 ORDINARY shares held as at the date of this confirmation statement**
Name: **SARAH EIDSON**

Shareholding 28: **47 transferred on 2017-01-20**
47 transferred on 2017-01-20
47 transferred on 2017-01-20
47 transferred on 2017-01-20
47 transferred on 2017-01-20
47 transferred on 2017-01-20
0 ORDINARY shares held as at the date of this confirmation statement
Name: **WESTON EIDSON**

Shareholding 29: **6417 ORDINARY shares held as at the date of this confirmation statement**
Name: **GALEWEST INVESTMENTS LIMITED**

Shareholding 30: **37953 ORDINARY shares held as at the date of this confirmation statement**
Name: **GALEWEST LIMITED**

Shareholding 31: **492 ORDINARY shares held as at the date of this confirmation statement**
Name: **GARTH C LIMITED**

Shareholding 32: **493 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE C LIMITED**

Shareholding 33: **232 ORDINARY shares held as at the date of this confirmation statement**
Name: **DR TATIANA GLIZNETSOVA**

Shareholding 34: **7 transferred on 2016-12-07**
2 transferred on 2016-12-07
1676 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTIAN BAUTA AS TRUSTEE OF TRUST U/A DATED 11/1/93 BY CHRISTIAN BAUTA**

Shareholding 35: **4254 ORDINARY shares held as at the date of this confirmation statement**
Name: **PILAR F.BAUTA AS TRUSTEE OF TRUST U/A DATED 8/17/94 BY PILAR F. BAUTA**

Shareholding 36: **331 ORDINARY shares held as at the date of this confirmation statement**
Name: **HUMBERTO P BAUTA, PILAR F BAUTA AND CHRISTIAN BAUTA AS TRUSTEES OF THE GRETCHEN A BAUTA 2007 GST TRUST F/B/O PILAR F BAUTA AND HER DESCENDANTS**

Shareholding 37: **331 ORDINARY shares held as at the date of this confirmation statement**
Name: **HUMBERTO P BAUTA & CHRISTIAN BAUTA AS TRUSTEES OF THE GRETCHEN A BAUTA 2007 GST TRUST F/B/O CHRISTIAN BAUTA AND HIS DESCENDANTS**

Shareholding 38: **331 ORDINARY shares held as at the date of this confirmation statement**
Name: **HUMBERTO P BAUTA, CHRISTIAN BAUTA & NICOLAS BAUTA AS TRUSTEES OF THE GRETCHEN A BAUTA 2007 GST TRUST F/B/O NICOLAS BAUTA AND HIS DESCENDANTS**

Shareholding 39: **32 ORDINARY shares held as at the date of this confirmation statement**
Name: **DOREEN LAWRENCE**

Shareholding 40: **32 ORDINARY shares held as at the date of this confirmation statement**
Name: **FRANK LAWRENCE**

Shareholding 41: **197 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE MARION TRUST**

Shareholding 42: **247 ORDINARY shares held as at the date of this confirmation statement**
Name: **GERARD MIDDEL**

Shareholding 43: **215 ORDINARY shares held as at the date of this confirmation statement**
Name: **JACKELINE SMITH**

Shareholding 44: **32 ORDINARY shares held as at the date of this confirmation statement**
Name: **SAVANNA MIDDEL**

Shareholding 45:	4725 ORDINARY shares held as at the date of this confirmation statement
Name:	RBC TRUSTEES (CI) LIMITED AS TRUSTEE OF MARY WESTON GRANDCHILDREN SETTLEMENT
Shareholding 46:	4835 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLAS BAUTA AS TRUSTEE OF TRUST U/A DATED 9/14/94 BY NICOLAS BAUTA
Shareholding 47:	18422 ORDINARY shares held as at the date of this confirmation statement
Name:	ONE-TEN YORKVILLE LIMITED
Shareholding 48:	68 ORDINARY shares held as at the date of this confirmation statement
Name:	BRYAN QUINET
Shareholding 49:	68 ORDINARY shares held as at the date of this confirmation statement
Name:	SALVADORE JAVIER FERNANDEZ URBY
Shareholding 50:	1270 ORDINARY shares held as at the date of this confirmation statement
Name:	SANTA CLARA TRUST
Shareholding 51:	25 ORDINARY shares held as at the date of this confirmation statement
Name:	SANTA MONICA TRUST
Shareholding 52:	232 ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER SCHWARTZ
Shareholding 53:	18622 ORDINARY shares held as at the date of this confirmation statement
Name:	SKNABER LIMITED
Shareholding 54:	492 ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIA MARY C LIMITED
Shareholding 55:	683073 ORDINARY shares held as at the date of this confirmation statement
Name:	STRAND NOMINEES LIMITED A/C SN GWF
Shareholding 56:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	STRAND NOMINEES LIMITED A/C SN

Shareholding 57:	1187 ORDINARY shares held as at the date of this confirmation statement
Name:	TESS MUNRO BAUTA, AS TRUSTEE OF THE CHRISTIAN BAUTA 2006 GST TRUST U/A DATED 3/22/2006
Shareholding 58:	742 ORDINARY shares held as at the date of this confirmation statement
Name:	IRMA AURORA DE WESTON
Shareholding 59:	68 ORDINARY shares held as at the date of this confirmation statement
Name:	JACK WALKER
Shareholding 60:	332 ORDINARY shares held as at the date of this confirmation statement
Name:	CRAIG WESTON
Shareholding 61:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	GLENN WESTON
Shareholding 62:	95 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAINGER GARFIELD WESTON
Shareholding 63:	32 ORDINARY shares held as at the date of this confirmation statement
Name:	GRANT WESTON
Shareholding 64:	258 ORDINARY shares held as at the date of this confirmation statement
Name:	MR GEORGE GRAINGER WESTON
Shareholding 65:	2367 ORDINARY shares held as at the date of this confirmation statement
Name:	GARTH J LIMITED
Shareholding 66:	332 ORDINARY shares held as at the date of this confirmation statement
Name:	MELANIE ANN WESTON
Shareholding 67:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHELLE EVANS WESTON
Shareholding 68:	32 ORDINARY shares held as at the date of this confirmation statement
Name:	TYLER GARRETT WESTON
Shareholding 69:	95 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLOTTE WESTON
Shareholding 70:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH WESTON

Shareholding 71: Name:	17 ORDINARY shares held as at the date of this confirmation statement GAGE WESTON
Shareholding 72: Name:	32 ORDINARY shares held as at the date of this confirmation statement ISABELLA WESTON
Shareholding 73: Name:	32 ORDINARY shares held as at the date of this confirmation statement MELISSA WESTON
Shareholding 74: Name:	15980 ORDINARY shares held as at the date of this confirmation statement WITTINGTON PORTLAND MURDOCH LP
Shareholding 75: Name:	50 ORDINARY shares held as at the date of this confirmation statement DONALD WITT
Shareholding 76: Name:	50 ORDINARY shares held as at the date of this confirmation statement MAIME WITT
Shareholding 77: Name:	50 ORDINARY shares held as at the date of this confirmation statement RACHEL FAYKUS
Shareholding 78: Name:	214 ORDINARY shares held as at the date of this confirmation statement ANNA CATRINA C LIMITED
Shareholding 79: Name:	24 transferred on 2016-12-07 13 ORDINARY shares held as at the date of this confirmation statement CHRISTIAN BAUTA, AS TRUSTEE OF THE HUMBERTO BAUTA 2014 GRANTOR RETAINED ANNUITY TRUST
Shareholding 80: Name:	195 transferred on 2016-12-07 97 ORDINARY shares held as at the date of this confirmation statement CHRISTIAN BAUTA, AS TRUSTEE OF THE GRETCHEN BAUTA 2014 GRANTOR RETAINED ANNUITY TRUST
Shareholding 81: Name:	214 ORDINARY shares held as at the date of this confirmation statement GUY C LIMITED
Shareholding 82: Name:	258 transferred on 2016-12-07 310 ORDINARY shares held as at the date of this confirmation statement CHRISTIAN BAUTA, AS TRUSTEE OF THE GRETCHEN BAUTA 2015 GRANTOR RETAINED ANNUITY TRUST
Shareholding 83: Name:	32 transferred on 2016-12-07 38 ORDINARY shares held as at the date of this confirmation statement CHRISTIAN BAUTA, AS TRUSTEE OF THE HUMBERTO BAUTA 2015 GRANTOR RETAINED ANNUITY TRUST

Shareholding 84: **36 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNE QUINET**

Shareholding 85: **68 ORDINARY shares held as at the date of this confirmation statement**
Name: **DR ALAIN QUINET**

Shareholding 86: **68 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEREMY KANGOU DECHOU**

Shareholding 87: **689 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTIAN BAUTA, AS TRUSTEE OF THE GRETCHEN BAUTA 2016 GRANTOR RETAINED ANNUITY TRUST**

Shareholding 88: **75 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTIAN BAUTA, AS TRUSTEE OF THE HUMBERTO BAUTA 2016 GRANTOR RETAINED ANNUITY TRUST**

Shareholding 89: **1322 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS EMMA SUSAN ADAMO**

Shareholding 90: **1322 transferred on 2016-09-07**
Name: **0 ORDINARY shares held as at the date of this confirmation statement MWM INVESTMENTS INC.**

Shareholding 91: **3 transferred on 2016-12-07**
3 transferred on 2016-12-07
3 transferred on 2016-12-07
3 transferred on 2016-12-07
3 transferred on 2016-12-07
3 transferred on 2016-12-07
689 transferred on 2016-12-07
Name: **0 ORDINARY shares held as at the date of this confirmation statement GRETCHEN A. BAUTA**

Shareholding 92: **75 transferred on 2016-12-07**
Name: **0 ORDINARY shares held as at the date of this confirmation statement HUMBERTO P. BAUTA**

Shareholding 93: **22813 ORDINARY shares held as at the date of this confirmation statement**
Name: **HAMAN GROUP CORP**

Shareholding 94: **47 ORDINARY shares held as at the date of this confirmation statement**
Name: **JANA RUTH C LIMITED**

Shareholding 95: **4918 ORDINARY shares held as at the date of this confirmation statement**
Name: **MS MARY RUTH WESTON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **CAMILLA DALGLISH**

Service Address: **WESTON CENTRE 10 GROSVENOR STREET
LONDON
W1K 4QY**

Country/State Usually
Resident: **CANADA**

Date of Birth: ****/09/1937**

Nationality: **CANADIAN**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person holds, directly or indirectly, 75% or more of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **KATE HOBHOUSE**

Service Address: **WESTON CENTRE 10 GROSVENOR STREET
LONDON
W1K 4QY**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1962**

Nationality: **CANADIAN**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person holds, directly or indirectly, 75% or more of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **JANA KHAYAT**

Service Address: **WESTON CENTRE 10 GROSVENOR STREET
LONDON
W1K 4QY**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1961**

Nationality: **CANADIAN**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person holds, directly or indirectly, 75% or more of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **SOPHIA MASON**

Service Address: **WESTON CENTRE 10 GROSVENOR STREET
LONDON
W1K 4QY**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1966**

Nationality: **CANADIAN**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person holds, directly or indirectly, 75% or more of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **ELIZA MITCHELL**

Service Address: **WESTON CENTRE 10 GROSVENOR STREET
LONDON
W1K 4QY**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1960**

Nationality: **CANADIAN**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person holds, directly or indirectly, 75% or more of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MELISSA MURDOCH**

Service Address: **WESTON CENTRE 10 GROSVENOR STREET
LONDON
W1K 4QY**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1971**

Nationality: **AMERICAN**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person holds, directly or indirectly, 75% or more of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR GUY HOWARD WESTON**

Service Address: **WESTON CENTRE 10 GROSVENOR STREET
LONDON
W1K 4QY**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1960**

Nationality: **CANADIAN**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person holds, directly or indirectly, 75% or more of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR GEORGE GARFIELD WESTON**

Service Address: **WESTON CENTRE 10 GROSVENOR STREET
LONDON
W1K 4QY**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1964**

Nationality: **CANADIAN**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person holds, directly or indirectly, 75% or more of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **GALEN WESTON**

Service Address: **WESTON CENTRE 10 GROSVENOR STREET
LONDON
W1K 4QY**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1940**

Nationality: **CANADIAN**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

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