



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WITTINGTON INVESTMENTS LIMITED**

Company Number: **00366054**



Received for filing in Electronic Format on the: **15/03/2024**

XCYWKPFK

Company Name: **WITTINGTON INVESTMENTS LIMITED**

Company Number: **00366054**

Confirmation **28/02/2024**

Statement date:

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	0
		unpaid:	

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:	1521 transferred on 2023-07-31 7790 ORDINARY shares held as at the date of this confirmation statement
Name:	1000336077 ONTARIO LIMITED
Shareholding 2:	1521 transferred on 2023-07-31 7790 ORDINARY shares held as at the date of this confirmation statement
Name:	1000336076 ONTARIO LIMITED
Shareholding 3:	216 transferred on 2023-07-31 1106 ORDINARY shares held as at the date of this confirmation statement
Name:	2211360 ONTARIO INC
Shareholding 4:	216 transferred on 2023-07-31 1106 ORDINARY shares held as at the date of this confirmation statement
Name:	2211362 ONTARIO INC
Shareholding 5:	312 transferred on 2023-07-31 1601 ORDINARY shares held as at the date of this confirmation statement
Name:	SMOOTHWATER CAPITAL CORPORATION
Shareholding 6:	1322 ORDINARY shares held as at the date of this confirmation statement
Name:	MWM ENTERPRISES LIMITED
Shareholding 7:	216 transferred on 2023-07-31 1106 ORDINARY shares held as at the date of this confirmation statement
Name:	2211365 ONTARIO INC
Shareholding 8:	47 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGELA MUNRO AS TRUSTEE OF THE ANGELA BAY BAUTA 2010 TRUST
Shareholding 9:	48 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGELA MUNRO AS TRUSTEE OF THE EVERDENE MUNRO BAUTA 2007 TRUST
Shareholding 10:	47 ORDINARY shares held as at the date of this confirmation statement

Name: **ANGELA MUNRO AS TRUSTEE OF ALEJANDRO CHRISTIAN BAUTA 2008 TRUST**

Shareholding 11: **117 transferred on 2023-10-27**
215 ORDINARY shares held as at the date of this confirmation statement

Name: **BENNETT K WESTON**

Shareholding 12: **44 transferred on 2023-03-10**
1877 ORDINARY shares held as at the date of this confirmation statement

Name: **CHRISTIAN BAUTA AS TRUSTEE OF THE CHRISTIAN BAUTA 2010 GRAT**

Shareholding 13: **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 14: **21 transferred on 2023-10-27**
39 ORDINARY shares held as at the date of this confirmation statement

Name: **COLIN CHEN**

Shareholding 15: **24 transferred on 2023-10-27**
44 ORDINARY shares held as at the date of this confirmation statement

Name: **MONICA CHEN**

Shareholding 16: **99 transferred on 2023-10-27**
183 ORDINARY shares held as at the date of this confirmation statement

Name: **BEAU MONTAGU EIDSON**

Shareholding 17: **99 transferred on 2023-10-27**
183 ORDINARY shares held as at the date of this confirmation statement

Name: **BARRETT CRAKE EIDSON**

Shareholding 18: **17 transferred on 2023-10-27**
33 ORDINARY shares held as at the date of this confirmation statement

Name: **MARK EIDSON**

Shareholding 19: **1493 ORDINARY shares held as at the date of this confirmation statement**

Name: **GARTH C LIMITED**

Shareholding 20: **2422 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEORGE C LIMITED**

Shareholding 21: **232 ORDINARY shares held as at the date of this confirmation statement**

Name: **DR TATIANA GLIZNETSOVA**

Shareholding 22: **1796 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTIAN BAUTA REVOCABLE TRUST**

Shareholding 23: **4297 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 24: **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 25: **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 26: **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 27: **32 ORDINARY shares held as at the date of this confirmation statement**
Name: **DOREEN LAWRENCE**

Shareholding 28: **32 ORDINARY shares held as at the date of this confirmation statement**
Name: **FRANK LAWRENCE**

Shareholding 29: **21 transferred on 2023-10-27**
176 ORDINARY shares held as at the date of this confirmation statement
Name: **THE MARION TRUST**

Shareholding 30: **247 ORDINARY shares held as at the date of this confirmation statement**
Name: **GERARD MIDDEL**

Shareholding 31: **18 transferred on 2023-10-27**
197 ORDINARY shares held as at the date of this confirmation statement
Name: **JACKELINE SMITH**

Shareholding 32: **4 transferred on 2023-10-27**
28 ORDINARY shares held as at the date of this confirmation statement

Name: **SAVANNA MIDDEL-URBY**

Shareholding 33: **4725 ORDINARY shares held as at the date of this confirmation statement**
 Name: **RBC TRUSTEES (JERSEY) LIMITED AS TRUSTEE OF THE MARY WESTON GRANDCHILDRENS SETTLEMENT**

Shareholding 34: **4878 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 35: **18422 ORDINARY shares held as at the date of this confirmation statement**
 Name: **ONE-TEN YORKVILLE LIMITED**

Shareholding 36: **68 ORDINARY shares held as at the date of this confirmation statement**
 Name: **BRYAN QUINET**

Shareholding 37: **122 transferred on 2023-10-27**
1098 ORDINARY shares held as at the date of this confirmation statement
 Name: **SANTA CLARA TRUST**

Shareholding 38: **21 transferred on 2023-10-27**
54 ORDINARY shares held as at the date of this confirmation statement
 Name: **SANTA MONICA TRUST**

Shareholding 39: **23 transferred on 2023-10-27**
209 ORDINARY shares held as at the date of this confirmation statement
 Name: **JENNIFER SCHWARTZ**

Shareholding 40: **7750 transferred on 2023-07-24**
1561 transferred on 2023-07-24
7750 transferred on 2023-07-24
1561 transferred on 2023-07-24
0 ORDINARY shares held as at the date of this confirmation statement
 Name: **SKNABER LIMITED**

Shareholding 41: **2482 ORDINARY shares held as at the date of this confirmation statement**
 Name: **SOPHIA MARY C LIMITED**

Shareholding 42: **683073 ORDINARY shares held as at the date of this confirmation statement**
 Name: **STRAND NOMINEES LIMITED A/C SN GWF**

Shareholding 43: **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 44: **100 transferred on 2023-10-27
900 ORDINARY shares held as at the date of this confirmation
statement**

Name: **IRMA AURORA DE WESTON**

Shareholding 45: **117 transferred on 2023-10-27
215 ORDINARY shares held as at the date of this confirmation
statement**

Name: **CRAIG WESTON**

Shareholding 46: **35 transferred on 2023-10-27
15 ORDINARY shares held as at the date of this confirmation statement**

Name: **GLENN WESTON**

Shareholding 47: **95 ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAINGER GARFIELD WESTON**

Shareholding 48: **17 transferred on 2023-10-27
15 ORDINARY shares held as at the date of this confirmation statement**

Name: **GRANT WESTON**

Shareholding 49: **117 transferred on 2023-10-27
215 ORDINARY shares held as at the date of this confirmation
statement**

Name: **MELANIE ANN WESTON**

Shareholding 50: **50 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHELLE EVANS WESTON**

Shareholding 51: **32 ORDINARY shares held as at the date of this confirmation statement**

Name: **TYLER GARRETT WESTON**

Shareholding 52: **33 transferred on 2023-10-27
62 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLOTTE WESTON**

Shareholding 53: **50 ORDINARY shares held as at the date of this confirmation statement**

Name: **ELIZABETH WESTON**

Shareholding 54: **2 transferred on 2023-10-27
15 ORDINARY shares held as at the date of this confirmation statement**

Name: **GAGE WESTON**

Shareholding 55: **12 transferred on 2023-10-27
20 ORDINARY shares held as at the date of this confirmation statement**

Name: **ISABELLA WESTON**

Shareholding 56:	12 transferred on 2023-10-27
Name:	20 ORDINARY shares held as at the date of this confirmation statement MELISSA WESTON
Shareholding 57:	15980 ORDINARY shares held as at the date of this confirmation statement
Name:	WITTINGTON PORTLAND MURDOCH LP
Shareholding 58:	10 transferred on 2023-10-27
Name:	40 ORDINARY shares held as at the date of this confirmation statement DONALD WITT
Shareholding 59:	10 transferred on 2023-10-27
Name:	40 ORDINARY shares held as at the date of this confirmation statement MAIME LAMB
Shareholding 60:	10 transferred on 2023-10-27
Name:	40 ORDINARY shares held as at the date of this confirmation statement RACHEL FAYKUS
Shareholding 61:	2459 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNA CATRINA C LIMITED
Shareholding 62:	5330 ORDINARY shares held as at the date of this confirmation statement
Name:	GUY C LIMITED
Shareholding 63:	36 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE QUINET
Shareholding 64:	68 ORDINARY shares held as at the date of this confirmation statement
Name:	DR ALAIN QUINET
Shareholding 65:	68 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY KANGOU DECHOU
Shareholding 66:	311 transferred on 2023-10-27
Name:	1011 ORDINARY shares held as at the date of this confirmation statement MRS EMMA SUSAN ADAMO
Shareholding 67:	3062 ORDINARY shares held as at the date of this confirmation statement
Name:	JANA RUTH C LIMITED
Shareholding 68:	5 transferred on 2023-10-27
Name:	505 ORDINARY shares held as at the date of this confirmation statement TUSCANY PARTNERS, LTD.

Shareholding 69: **1991 transferred on 2023-10-27**
3689 ORDINARY shares held as at the date of this confirmation statement
Name: **1994 SETTLEMENT FOR GEORGE GRAINGER WESTON TRUST**

Shareholding 70: **11 transferred on 2023-10-27**
19 ORDINARY shares held as at the date of this confirmation statement
Name: **WILTSHIRE HOLDINGS, LC**

Shareholding 71: **350 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTIAN BAUTA, AS TRUSTEE OF THE GRETCHEN A. BAUTA 2020 GST TRUST FBO PILAR F. BAUTA AND HER DESCENDANTS**

Shareholding 72: **350 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTIAN BAUTA, AS TRUSTEE OF THE GRETCHEN A. BAUTA 2020 GST TRUST FBO NICOLAS BAUTA AND HIS DESCENDANTS**

Shareholding 73: **350 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTIAN BAUTA, AS TRUSTEE OF THE GRETCHEN A. BAUTA 2020 GST TRUST FBO CHRISTIAN BAUTA AND HIS DESCENDANTS**

Shareholding 74: **644 transferred on 2023-10-27**
1189 ORDINARY shares held as at the date of this confirmation statement
Name: **EIDSON WITTINGTON HOLDINGS, LLC**

Shareholding 75: **6417 transferred on 2023-10-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GALEWEST FGT HOLDINGS II LIMITED**

Shareholding 76: **4001 transferred on 2023-10-27**
1 transferred on 2023-10-27
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GALEWEST HOLDINGS II LIMITED**

Shareholding 77: **657 ORDINARY shares held as at the date of this confirmation statement**
Name: **GARTH A LIMITED**

Shareholding 78: **37953 transferred on 2023-10-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GALEWEST UK HOLDINGS II LIMITED**

Shareholding 79: **777 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE A LIMITED**

Shareholding 80:	52395 ORDINARY shares held as at the date of this confirmation statement
Name:	GROSVENOR LIMITED
Shareholding 81:	389 ORDINARY shares held as at the date of this confirmation statement
Name:	GUY A LIMITED
Shareholding 82:	3606 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS ANNA CATRINA HOBHOUSE
Shareholding 83:	657 ORDINARY shares held as at the date of this confirmation statement
Name:	JANA RUTH A LIMITED
Shareholding 84:	2176 ORDINARY shares held as at the date of this confirmation statement
Name:	JANA RUTH KHAYAT
Shareholding 85:	32 ORDINARY shares held as at the date of this confirmation statement
Name:	MR CHARLES DANIEL EDWARD MASON
Shareholding 86:	3034 ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIA MARY MASON
Shareholding 87:	777 ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIA MARY A LIMITED
Shareholding 88:	3129 ORDINARY shares held as at the date of this confirmation statement
Name:	MR GEORGE GARFIELD WESTON
Shareholding 89:	442 ORDINARY shares held as at the date of this confirmation statement
Name:	MR GUY HOWARD WESTON
Shareholding 90:	4403 ORDINARY shares held as at the date of this confirmation statement
Name:	MR GARTH JOHN WESTON

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