



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **William Redfern Limited**

Company Number: **00390324**



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X6ECZP48

Company Name: **William Redfern Limited**

Company Number: **00390324**

Confirmation **28/07/2017**

Statement date:

Sic Codes: **41100**

**68100**

Principal activity **Development of building projects**

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

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>1% NON</b>	Number allotted	<b>85360</b>
	<b>CUMULATIVE</b>	Aggregate nominal value:	<b>85360</b>
	<b>GBP1</b>		
	<b>PREFERENCE</b>		
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS IN TERMS OF DIVIDENDS, CAPITAL DISTRIBUTION AND COMPANY REORGANISATION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>8536</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>8536</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS IN TERMS OF DIVIDENDS, CAPITAL DISTRIBUTION AND COMPANY REORGANISATION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>93896</b>
		Total aggregate nominal value:	<b>93896</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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **8536 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MAJORYEAR LTD & WILLIAM R E REDFERN (JOINTLY)**

Shareholding 2: **85360 1% NON CUMULATIVE GBP1 PREFERENCE SHARES shares held as at the date of this confirmation statement**

Name: **MAJORYEAR LTD**

## **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