



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BOODLE & DUNTHORNE LIMITED**

Company Number: **00472968**



Received for filing in Electronic Format on the: **10/08/2020**

X9B5PYFF

Company Name: **BOODLE & DUNTHORNE LIMITED**

Company Number: **00472968**

Confirmation **05/07/2020**

Statement date:

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: **33333 6.5% CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**

Name: **MICHAEL JOHN WAINWRIGHT**

Shareholding 2: **0 ORDINARY shares held as at the date of this confirmation statement**

Name: **FRANCES JEAN WAINWRIGHT**

Shareholding 3: **33333 6.5% CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**

Name: **NICHOLAS ANTHONY WAINWRIGHT**

Shareholding 4: **138148 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL JOHN WAINWRIGHT**

Shareholding 5: **16684 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS ANTHONY WAINWRIGHT**

Shareholding 6: **24950 ORDINARY shares held as at the date of this confirmation statement**

Name: **N.A. WAINWRIGHT SETTEMENT**

Shareholding 7: **50052 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES BENEDICT AMOS**

Shareholding 8: **103840 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN WAINWRIGHT**

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