



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Wiltens Holdings Limited**

Company Number: **00485994**



Received for filing in Electronic Format on the: **17/02/2023**

XBXJS62H

Company Name: **Wiltens Holdings Limited**

Company Number: **00485994**

Confirmation **03/02/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	96140
Currency:	GBP	Aggregate nominal value:	96140

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	96140
		Total aggregate nominal value:	96140
		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:	33246 ORDINARY shares held as at the date of this confirmation statement
Name:	BARTHOLOMEW GUY PEERLESS AND CLEMENTINE SILVIA FRASER AS TRUSTEES OF THE BUTTERFLY TRUST
Shareholding 2:	14421 ORDINARY shares held as at the date of this confirmation statement
Name:	CLEMENTINE SILVIA FRASER
Shareholding 3:	48473 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES DARYL HAMBRO
Shareholding 4:	17106 transferred on 2011-04-27 14421 transferred on 2018-01-03 0 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY CHRISTINE HAMBRO
Shareholding 5:	31527 transferred on 2009-04-25 0 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD ALEXANDER HAMBRO
Shareholding 6:	33246 transferred on 2010-08-10 0 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL ROBERT MACFADYEN AND BARTHOLOMEW GUY PEERLESS AS TRUSTEES OF THE BUTTERFLY TRUST
Shareholding 7:	33246 transferred on 2009-04-25 0 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD ALEXANDER HAMBRO, MICHAEL ROBERT MACFADYEN AND BARTHOLOMEW GUY PEERLESS AS TRUSTEES OF THE BUTTERFLY TRUST
Shareholding 8:	14421 transferred on 2019-07-30 0 ORDINARY shares held as at the date of this confirmation statement
Name:	THE EXECUTORS OF MARY CHRISTINE HAMBRO DECEASED
Shareholding 9:	31527 transferred on 2011-04-26 0 ORDINARY shares held as at the date of this confirmation statement
Name:	THE RICHARD ALEXANDER HAMBRO WILL TRUST

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