



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CHARLES WHARTON LIMITED**

Company Number: **00541042**



XCUH9G8L

Received for filing in Electronic Format on the: **11/01/2024**

Company Name: **CHARLES WHARTON LIMITED**

Company Number: **00541042**

Confirmation **10/01/2024**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	37200
	ORDINARY	Aggregate nominal value:	37200

Currency: **GBP**

Prescribed particulars

THE SHARES RANK PARI PASSU IN ALL RESPECTS EXCEPT THAT A DIVIDEND MAY BE DECLARED ON EACH CLASS OF SHARES INDEPENDENTLY OF ANY DIVIDEND DECLARED ON ANY OTHER CLASS OF SHARES.

Class of Shares:	B	Number allotted	18800
	ORDINARY	Aggregate nominal value:	18800

Currency: **GBP**

Prescribed particulars

THE SHARES RANK PARI PASSU IN ALL RESPECTS EXCEPT THAT A DIVIDEND MAY BE DECLARED ON EACH CLASS OF SHARES INDEPENDENTLY OF ANY DIVIDEND DECLARED ON ANY OTHER CLASS OF SHARES.

Class of Shares:	C	Number allotted	5000
	ORDINARY	Aggregate nominal value:	5000

Currency: **GBP**

Prescribed particulars

THE SHARES RANK PARI PASSU IN ALL RESPECTS EXCEPT THAT A DIVIDEND MAY BE DECLARED ON EACH CLASS OF SHARES INDEPENDENTLY OF ANY DIVIDEND DECLARED ON ANY OTHER CLASS OF SHARES.

Class of Shares:	D	Number allotted	4000
	ORDINARY	Aggregate nominal value:	4000

Currency: **GBP**

Prescribed particulars

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Class of Shares:	E	Number allotted	1000
	ORDINARY	Aggregate nominal value:	1000

Currency: **GBP**

Prescribed particulars

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Class of Shares:	F	Number allotted	1000
	ORDINARY	Aggregate nominal value:	1000

Currency: **GBP**

Prescribed particulars

THE SHARES RANK PARI PASSU IN ALL RESPECTS EXCEPT THAT A DIVIDEND MAY BE DECLARED ON EACH CLASS OF SHARES INDEPENDENTLY OF ANY DIVIDEND DECLARED ON ANY OTHER CLASS OF SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	67000
		Total aggregate nominal value:	67000
		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: **37200 A ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD CHARLES WHARTON**

Shareholding 2: **18800 B ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD CHARLES WHARTON**

Shareholding 3: **5000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **VICTORIA KATE WHARTON**

Shareholding 4: **4000 D ORDINARY shares held as at the date of this confirmation statement**

Name: **RUSSELL DE BEER AND JULIAN WELLS AS TRUSTEES OF THE CHARLES WHARTON SETTLEMENT 26/02/1968**

Shareholding 5: **1000 E ORDINARY shares held as at the date of this confirmation statement**

Name: **ELLA WHARTON**

Shareholding 6: **1000 F ORDINARY shares held as at the date of this confirmation statement**

Name: **POPPY WHARTON**

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