CS01 (ef)

Companies House

Confirmation Statement

Company Name: **W.H.M.JEWELLERS LIMITED**
Company Number: **00553914**

XD1BAPG8

Received for filing in Electronic Format on the: **18/04/2024**

Company Name: **W.H.M.JEWELLERS LIMITED**

Company Number: **00553914**

Confirmation
Statement date: **17/03/2024**

Sic Codes: **47770**

Principal activity
description: **Retail sale of watches and jewellery in specialised stores**

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares: **ORDINARY**   Number allotted   **100**

Currency: **GBP**   Aggregate nominal value: **100**

Prescribed particulars

EQUAL RIGHTS

Statement of Capital (Totals)

Currency: **GBP**   Total number of shares: **100**

Total aggregate nominal value: **100**

Total aggregate amount unpaid: **0**

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:   **45 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANGELA INGREY**

Shareholding 2:   **55 ORDINARY shares held as at the date of this confirmation statement**
Name: **BERNARD ROY MATTHEWS**

Shareholding 3:   **20 transferred on 2024-02-02**
      30 transferred on 2024-02-07
      0 ORDINARY shares held as at the date of this confirmation statement
Name: **SYLVIA MARGARET MATTHEWS**

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