



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **T.C. Wall & Sons Limited**

Company Number: **00623664**



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XCTVKQ1N

Company Name: **T.C. Wall & Sons Limited**

Company Number: **00623664**

Confirmation **31/12/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6000
	A	Aggregate nominal value:	6000
	SHARES		

Currency: **GBP**

Prescribed particulars

THE SHARES ENABLE VOTING RIGHTS, THE RIGHT TO RECEIVE DIVIDENDS AND RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION. ALL SHARES SHALL BE IDENTICAL AND RANK PARI PASSU EXCEPT FOR THE FOLLOWING PROVISION:- THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL BE APPLIED, AS BETWEEN HOLDERS OF ALL SHARES, IN SUCH AMOUNTS AND IN SUCH MANNER, AS DECIDED BY THE DIRECTORS.

Class of Shares:	ORDINARY	Number allotted	6000
	B	Aggregate nominal value:	6000
	SHARES		

Currency: **GBP**

Prescribed particulars

THE SHARES ENABLE VOTING RIGHTS, THE RIGHT TO RECEIVE DIVIDENDS AND RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION. ALL SHARES SHALL BE IDENTICAL AND RANK PARI PASSU EXCEPT FOR THE FOLLOWING PROVISION:- THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL BE APPLIED, AS BETWEEN HOLDERS OF ALL SHARES, IN SUCH AMOUNTS AND IN SUCH MANNER, AS DECIDED BY THE DIRECTORS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12000
		Total aggregate nominal value:	12000
		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:	100 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	EDWARD ROBERT HENRY WALL
Shareholding 2:	2000 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	GLORIA JOYCE WALL ROBERT GRAHAM WALL
Shareholding 3:	1900 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	GLORIA JOYCE WALL ROBERT GRAHAM WALL
Shareholding 4:	4000 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	ROBERT GRAHAM WALL
Shareholding 5:	4000 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	ROBERT GRAHAM WALL
Shareholding 6:	2000 transferred on 2023-07-07 0 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	WILLIAM HENRY WALL
Shareholding 7:	1900 transferred on 2023-07-07 0 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	WILLIAM HENRY WALL

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