



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **WOODNOCK PROPERTIES LIMITED**

Company Number: **00763011**



Received for filing in Electronic Format on the: **15/01/2024**

XCURQE62

Company Name: **WOODNOCK PROPERTIES LIMITED**

Company Number: **00763011**

Confirmation **15/01/2024**

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: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MINA WEISS TRUSTEE OF THE BERNARDIN WEISS 2001  
DISCRETIONARY TRUST MINA  
BERNARDIN WEISS TRUSTEE OF THE BERNARDIN WEISS 2001  
DISCRETIONARY TRUST BERNARDIN**

Shareholding 2: **1 transferred on 2023-01-25**  
Name: **0 ORDINARY shares held as at the date of this confirmation statement  
MINA WEISS**

Shareholding 3: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WEISS SETTLEMENT**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HYMAN WEISS  
PHILIP WEISS  
SOLOMON WEISS**

## **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