



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **WARGRAVE HALL LIMITED**

Company Number: **00810155**



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X7WMBI6Y

Company Name: **WARGRAVE HALL LIMITED**

Company Number: **00810155**

Confirmation **31/12/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**ONE SHARE GIVES ONE VOTE AND THE RIGHT TO A DIVIDEND / DISTRIBUTION IN  
ACCORDANCE WITH THE TABLE A REGULATIONS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>5</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>100</b>

## 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: **MRS GILLIAN MARGARET AITCHISON**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR BENJAMIN JAMES ALLEN**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MS BRENDA MARY JACKSON**

Shareholding 4: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR PETER ARTHUR MARCUS JOSEPH**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS LESLEY CAROL MCCLURE FISHER**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EMMA GILL**  
**ADRIAN GILL**

## **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