



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **D.R.WAKEFIELD & COMPANY LIMITED**

Company Number: **00971152**



Received for filing in Electronic Format on the: **17/05/2018**

X765TKRC

Company Name: **D.R.WAKEFIELD & COMPANY LIMITED**

Company Number: **00971152**

Confirmation **25/04/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	562000
	A	Aggregate nominal value:	56200
Currency:	GBP		
Prescribed particulars			
NONE			

Class of Shares:	ORDINARY	Number allotted	68000
	B	Aggregate nominal value:	6800
Currency:	GBP		
Prescribed particulars			
NONE			

Class of Shares:	ORDINARY	Number allotted	160000
	C	Aggregate nominal value:	16000
Currency:	GBP		
Prescribed particulars			
NONE			

Class of Shares:	ORDINARY	Number allotted	160000
	D	Aggregate nominal value:	16000
Currency:	GBP		
Prescribed particulars			
NONE			

Class of Shares:	ORDINARY	Number allotted	50000
	F	Aggregate nominal value:	5000
Currency:	GBP		
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000000
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Total aggregate nominal	100000
value:	
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:	160000 ORDINARY D shares held as at the date of this confirmation statement
Name:	SIMON DERRICK WAKEFIELD
Shareholding 2:	68000 ORDINARY B shares held as at the date of this confirmation statement
Name:	WAKEFIELD TRUST FAMILY SETTLEMENT 1999
Shareholding 3:	50000 ORDINARY A shares held as at the date of this confirmation statement
Name:	SYLVIA CECILIA WAKEFIELD
Shareholding 4:	160000 ORDINARY C shares held as at the date of this confirmation statement
Name:	KAREN SYLVIA SARAH WAKEFIELD
Shareholding 5:	50000 ORDINARY A shares held as at the date of this confirmation statement
Name:	DERRICK RONALD WAKEFIELD
Shareholding 6:	462000 ORDINARY A shares held as at the date of this confirmation statement
Name:	SIMON DERRICK WAKEFIELD
Shareholding 7:	50000 transferred on 2018-01-26 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	JANE CHRISTINE WAKEFIELD
Shareholding 8:	50000 ORDINARY F shares held as at the date of this confirmation statement
Name:	JANE CHRISTINE WAKEFIELD

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