



Companies House

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

## Confirmation Statement

Company Name: **WOODBARNES LIMITED**

Company Number: **01273524**



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XCH4AGKH

Company Name: **WOODBARNES LIMITED**

Company Number: **01273524**

Confirmation Statement date: **12/10/2023**

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100000</b>

Prescribed particulars

**VOTING RIGHTS - ONE VOTE PER SHARE SHARES RANK PARI PASSU FOR DIVIDENDS  
SHARES RANK PARI PASSU FOR DISTRIBUTIONS NO TERMS OR CONDITIONS FOR  
REDEMPTION**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100000</b>
		Total aggregate nominal value:	<b>100000</b>
		Total aggregate amount	<b>0</b>
		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: **80000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RONALD THOMAS SULLIVAN**

Shareholding 2: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL WILLIAM WILKINSON**

## **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