



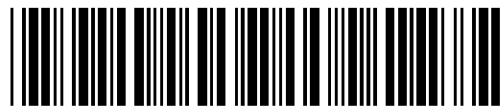
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Whataeon Limited**

Company Number: **01575273**



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X6L2RUGP

Company Name: **Whataeon Limited**

Company Number: **01575273**

Confirmation **30/11/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	36
	GBP1	Aggregate nominal value:	36
	SHARE		

Currency: **GBP**

Prescribed particulars

EQUAL RIGHTS ON DIVIDENDS. EQUAL RIGHTS ON VOTING. EQUAL RIGHTS ON DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	36
		Total aggregate nominal value:	36
		Total aggregate amount unpaid:	0

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 GBP1 SHARE shares held as at the date of this confirmation statement
Name:	SALLY ANN RAYMOND WISE
Shareholding 2:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	RAYMOND LOFTHOUSE
Shareholding 3:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	MARGARET E AVERY
Shareholding 4:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	C PATEL
Shareholding 5:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	VIVIENNE FERN JOAN ROYLE
Shareholding 6:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	HELEN JAYNE GREENWOOD
Shareholding 7:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	MARY SHEILA BARTLETT
Shareholding 8:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	JEAN VICTORIA HALL
Shareholding 9:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	JARROD LESLIE NORMIK
Shareholding 10:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	P FALLON
Shareholding 11:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	DEAN MARSLAND

Shareholding 12: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **DAVID JOHN PALMER**

Shareholding 13: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **M B FORMBY**

Shareholding 14: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **ANTHONY HEALE**

Shareholding 15: **1 transferred on 2017-06-01**
0 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name: **MARGARET MARY HYNES**

Shareholding 16: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **IAN HAROLD FILDES**

Shareholding 17: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **E M JORDAN**

Shareholding 18: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **D ROYLE**

Shareholding 19: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **ELSIE ESTHER KAUFMAN**

Shareholding 20: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **MELANIE JANE BAKER**

Shareholding 21: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **SANDRA FAIRCLOUGH**

Shareholding 22: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **STEPHEN BOND**

Shareholding 23: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **YONG LI**

Shareholding 24: **1 transferred on 2017-02-20**
0 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name: **HASHIM AL-GAILANI**

Shareholding 25: **1 transferred on 2017-01-11**
0 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name: **SHASIDAR KAHANDAVALLI**

Shareholding 26: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **DAVID ANDREW COOPER**

Shareholding 27: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **ANDREW WADSWORTH**

Shareholding 28: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **G.P FURNELL**

Shareholding 29: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **N ASCOTT**

Shareholding 30: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **M ALGHITA**

Shareholding 31: **1 transferred on 2017-07-31**
0 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name: **DR V KHUNGER**

Shareholding 32: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **S.E. CULLEY**

Shareholding 33: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **CLAIRE MCKENNA**

Shareholding 34: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **AURA 53 LIMITED**

Shareholding 35: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **RYAN MCCREADIE**

Shareholding 36: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **ASHWIN ADMA**

Shareholding 37: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **NIKKI ANVARIAN**

Shareholding 38: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **ALASDAIR HENRY MORRIS & INGRID MARY MORRIS (JOINTLY)**

Shareholding 39: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **MICHAEL DUCKWORTH**

Shareholding 40: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **JONATHAN LESLIE LANG & SARAH LOUISE LANG (JOINTLY)**

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