



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Whataeon Limited**

Company Number: **01575273**



Received for filing in Electronic Format on the: **02/12/2019**

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Company Name: **Whataeon Limited**

Company Number: **01575273**

Confirmation **30/11/2019**

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 transferred on 2018-12-03 0 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	RAYMOND LOFTHOUSE & DOREEN REVIE (JOINTLY)
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 NORMIE
Shareholding 10:	1 transferred on 2019-01-31 0 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 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	IAN HAROLD FILDES
Shareholding 16:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	E M JORDAN
Shareholding 17:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	D ROYLE
Shareholding 18:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	ELSIE ESTHER KAUFMAN
Shareholding 19:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	MELANIE JANE BAKER
Shareholding 20:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	SANDRA FAIRCLOUGH
Shareholding 21:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	STEPHEN BOND
Shareholding 22:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	YONG LI

Shareholding 23:	1 transferred on 2019-05-16
	0 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	DAVID ANDREW COOPER
Shareholding 24:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	ANDREW WADSWORTH
Shareholding 25:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	N ASCOTT
Shareholding 26:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	M ALGHITA
Shareholding 27:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	S.E. CULLEY
Shareholding 28:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	CLAIRE MCKENNA
Shareholding 29:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	AURA 53 LIMITED
Shareholding 30:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	RYAN MCCREADIE
Shareholding 31:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	ASHWIN ADMA
Shareholding 32:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	ALASDAIR HENRY MORRIS & INGRID MARY MORRIS (JOINTLY)
Shareholding 33:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	MICHAEL DUCKWORTH
Shareholding 34:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	JONATHAN LESLIE LANG & SARAH LOUISE LANG (JOINTLY)

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

Shareholding 36: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **LEON STEVEN GRIMES**

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

Shareholding 38: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **IVAN PEREDRUK**

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

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