



Confirmation Statement

Company Name: **WARMUP PLC**

Company Number: **02955213**



Received for filing in Electronic Format on the: **08/08/2016**

X5CYZQ42

Company Name: **WARMUP PLC**

Company Number: **02955213**

Confirmation **25/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	373303
Currency:	GBP	Aggregate nominal value:	373303

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	373303
		Total aggregate nominal value:	373303
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	36357 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK HORROCKS
Shareholding 2:	23889 ORDINARY shares held as at the date of this confirmation statement
Name:	THE STIMPSON 1998 TRUST
Shareholding 3:	23889 ORDINARY shares held as at the date of this confirmation statement
Name:	THE STIMPSON 2000 SETTLEMENT
Shareholding 4:	4000 transferred on 2015-10-15 150223 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW DAVID STIMPSON
Shareholding 5:	105112 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN STOKES
Shareholding 6:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	JON EVANS
Shareholding 7:	2667 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID STIMPSON
Shareholding 8:	14000 ORDINARY shares held as at the date of this confirmation statement
Name:	JACK WHITTINGHAM GLENDINNING
Shareholding 9:	7416 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES MATHIAS
Shareholding 10:	4750 ORDINARY shares held as at the date of this confirmation statement
Name:	DORNA FORDE
Shareholding 11:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	SPENCER SHEEN

Shareholding 12: **1500 ORDINARY shares held as at the date of this confirmation statement**

Name: **KEN ENGLISH**

Shareholding 13: **1500 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIDGET ENGLISH**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR ANDREW DAVID STIMPSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1962**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR BRIAN STOKES**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1932**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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