



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WADSWICK COUNTRY STORE LIMITED**

Company Number: **03958035**



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Company Name: **WADSWICK COUNTRY STORE LIMITED**

Company Number: **03958035**

Confirmation **16/03/2020**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 375 |
| | A 1 GBP | Aggregate nominal value: | 375 |
| Currency: | GBP | | |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 375 |
| | B 1 GBP | Aggregate nominal value: | 375 |
| Currency: | GBP | | |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 75 |
| | C 1 GBP | Aggregate nominal value: | 75 |
| Currency: | GBP | | |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 75 |
| | D | Aggregate nominal value: | 75 |
| Currency: | GBP | | |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 50 |
| | E | Aggregate nominal value: | 50 |
| Currency: | GBP | | |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 50 |
| | F | Aggregate nominal value: | 50 |
| Currency: | GBP | | |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------|-----|--------------------------------|------|
| Currency: | GBP | Total number of shares: | 1000 |
| | | Total aggregate nominal value: | 1000 |
| | | 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: | 75 ORDINARY D shares held as at the date of this confirmation statement |
| Name: | MR ALEXANDER JAMES BARTON |
| Shareholding 2: | 225 transferred on 2019-05-04 0 ORDINARY A 1 GBP shares held as at the date of this confirmation statement |
| Name: | MRS CAROLYN BARTON |
| Shareholding 3: | 375 ORDINARY B 1 GBP shares held as at the date of this confirmation statement |
| Name: | MRS CAROLYN BARTON |
| Shareholding 4: | 375 ORDINARY A 1 GBP shares held as at the date of this confirmation statement |
| Name: | MR TIM BARTON |
| Shareholding 5: | 250 transferred on 2019-05-04 0 ORDINARY B 1 GBP shares held as at the date of this confirmation statement |
| Name: | MR TIM BARTON |
| Shareholding 6: | 75 ORDINARY C 1 GBP shares held as at the date of this confirmation statement |
| Name: | MRS JOANNA BOYD |
| Shareholding 7: | 50 ORDINARY E shares held as at the date of this confirmation statement |
| Name: | THE TIMOTHY BARTON GRANDCHILDREN'S DISCRETIONARY TRUST |
| Shareholding 8: | 50 ORDINARY F shares held as at the date of this confirmation statement |
| Name: | THE CAROLYN ANNE BARTON GRANDCHILDREN'S DISCRETIONARY TRUST |

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