



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WARING INDUSTRIES LIMITED**

Company Number: **04813994**



X79J7GJU

Received for filing in Electronic Format on the: **05/07/2018**

Company Name: **WARING INDUSTRIES LIMITED**

Company Number: **04813994**

Confirmation **27/06/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	45
	ORDINARY	Aggregate nominal value:	45
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS AND CAPITAL DISTRIBUTION RIGHTS. VARIABLE DIVIDEND RIGHTS

Class of Shares:	B	Number allotted	45
	ORDINARY	Aggregate nominal value:	45
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS AND CAPITAL DISTRIBUTION RIGHTS. VARIABLE DIVIDEND RIGHTS

Class of Shares:	C	Number allotted	5
	ORDINARY	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS AND CAPITAL DISTRIBUTION RIGHTS. VARIABLE DIVIDEND RIGHTS

Class of Shares:	D	Number allotted	5
	ORDINARY	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS AND CAPITAL DISTRIBUTION RIGHTS. VARIABLE DIVIDEND RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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:	50 transferred on 2017-11-14
Name:	0 ORDINARY shares held as at the date of this confirmation statement DAVID JAMES WARING
Shareholding 2:	50 transferred on 2017-11-14
Name:	0 ORDINARY shares held as at the date of this confirmation statement JOANNE WARING
Shareholding 3:	45 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JAMES WARING
Shareholding 4:	45 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNE WARING
Shareholding 5:	5 C ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES WARING
Shareholding 6:	5 D ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPH WARING

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