



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WESTBERE LIMITED**

Company Number: **05039962**



Received for filing in Electronic Format on the: **21/06/2018**

X78K4GYG

Company Name: **WESTBERE LIMITED**

Company Number: **05039962**

Confirmation **11/02/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200
Prescribed particulars			

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Class of Shares:	PREFERENCE	Number allotted	155000
Currency:	GBP	Aggregate nominal value:	1
Prescribed particulars			

A) EACH SHARE IS NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES. B) EACH SHARE IS ENTITLED TO A CUMULATIVE PREFERENCE DIVIDEND OF 6% IN ADDITION TO BEING ENTITLED PARI PASSU TO SUBSEQUENT PAYMENTS OR OTHER DISTRIBUTIONS. C) EACH SHARE IS ENTITLED TO A PREFERENCE PAYMENT IN ACCORDANCE WITH ARTICLE 14 IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. D) THE SHARES ARE REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	155200
		Total aggregate nominal value:	201
		Total aggregate amount unpaid:	200

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: **200 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP JULIAN GERARD BURNEY**

Shareholding 2: **155000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **THE SIR CECIL BURNEY WILL 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