



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **PM WAGSTAFF LIMITED**

Company Number: **05061395**



X7JRR5IH

Received for filing in Electronic Format on the: **29/11/2018**

Company Name: **PM WAGSTAFF LIMITED**

Company Number: **05061395**

Confirmation **02/11/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**EQUAL RIGHTS TO DIVIDENDS, EQUAL VOTING RIGHTS, EQUAL RIGHTS ON DISSOLUTION.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

**ORDINARY SHARES THAT ARE NOT TO QUALIFY FOR A DISTRIBUTION IN THE EVENT OF A WINDING UP OF THE COMPANY BUT WILL QUALIFY FOR ALL OTHER DISTRIBUTIONS. THERE ARE NO VOTING RIGHTS ATTACHED TO THESE SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>110</b>
		Total aggregate nominal value:	<b>110</b>
		Total aggregate amount unpaid:	<b>0</b>

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

Name: **PETER MARK WAGSTAFF**

Shareholding 2: **10 B ORDINARY shares held as at the date of this confirmation statement**

Name: **FAYE EMMA WAGSTAFF**

## **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